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LAW SOCIETY OF UPPER CANADA

CONVOCATION

MINUTES

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JUN 30 '66

MEETING OF CONVOCATION

FRIDAY, 20TH NOVEMBER 1959
10:30 A.M.

Present: The Treasurer and Messrs. Arnup, Beaton, Ball, Brooks, Clement, Common, Creighton, Davis, Evans, Gregory, Haines, Hays, Jamieson, Levinter, Maloney, McCulloch, O'Brien, Parkinson, Raney, Rigney, Roebuck, Seaman, Seymour, Sheard, Slemin, Steele, Walker, Weir, P. D. Wilson, Wright.

BENCHERS

The Treasurer announced the death on 20th October 1959 of Leslie Egerton Blackwell, Q.C., sometime Attorney-General of Ontario and a Bencher ex officio of this Society.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

The Treasurer referred to the recent appointment of Mr. R. A. Bell, Q.C. as Parliamentary Assistant to the Minister of Finance, and said that with the approval of Convocation he would write a letter of congratulations to Mr. Bell.

The Minutes of the Meeting of Convocation of 16th October 1959 were read and confirmed.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on the 18th November 1959, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), Common, Foster, Levinter and Steele.

MONTHLY STATEMENT — *October* 1959 *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

L. B. Bond, Toronto	Called—17th June 1926; Deceased—11th October 1959.

A. Padmos, Windsor	Called—21st June 1951; Deceased—14th October 1959.
L. E. Blackwell, Q.C., Toronto	Called—17th June 1926; Deceased—20th October 1959.
G. Vincent, Q.C., Ottawa	Called—20th September 1928; Deceased—12th October 1959.
F. H. Greenlees, London	Called—24th September 1909; Deceased—11th October 1959.
C. G. Devlin, Toronto	Called—18th April 1946; Disbarred—Convocation 16th October 1959.

Noted.

The Secretary asks permission to transfer the record sheet of the following to Past Records:

A. S. Winchester, Toronto	Called—18th May 1916; Retired—10th November 1959.

Sub-Committee on Call Fees and Barristers and Solicitors Fees

In May 1959 a group of fourth year students wrote to the Secretary with reference to a reduction in Barristers' and Solicitors' fees and Call Fees. The matter was referred to a sub-committee consisting of Messrs. R. F. Wilson, W. P. Gregory and P. D. Wilson. The sub-committee met on 14th October 1959 and considered the correspondence and memoranda with reference to Call Fees in other jurisdictions and the cost of various services open to Barristers immediately on Call. The sub-committee, after considering all the relevant correspondence and material, came to the conclusion that the present fees are justified, and should not be decreased; and so recommends to the Finance Committee.

Your Committee approves of the recommendation of the sub-committee.

Portraits — *Restoration* 1959

Further to the report before the Committee in September 1959, the following portraits have been cleaned, re-touched, restored, re-finished, and have had new stretchers and new wax re-lining. The portrait of the Honourable James Buchanan MacAulay had a large tear repaired.

Hallway of the Government building

Honourable James Buchanan MacAulay
Honourable William Buell Richards
Sir Matthew Crooks Cameron

Approved.

IRON FENCE

On 18th September 1957 the Secretary reported that a survey and overhaul of the fence was due. The last complete restoration was commenced in 1947, and completed in 1949. The matter has been directed to stand from time to time for further information with reference to the possible expropriation of a 30' frontage on Queen Street by the City.

Recently the Secretary has had two interviews with Matthew Lawson, Director, Toronto Planning Board, and with representatives of the architects for the new City Hall and the new Court House, and representatives of the Department of Public Works. The conferences have been with reference to the entire civic square area, and it has been suggested that some information be obtained as to the condition of the fence, the cost of repairs, and the cost of removal of the front section back approximately 30'.

Your Committee recommends that the Secretary be authorized to obtain the required information and estimate of costs.

LAW SOCIETY LUNCHEON ROOM

Statement — The Misses Lennox present a statement of the operation of the luncheon room for the period ending 31st August 1959. During the year 30,557 meals were served, of which 2,946 were special dinners. *Approved.*

MEDICO-LEGAL SOCIETY OF TORONTO

asks permission to hold a dinner meeting in Convocation Hall on Wednesday, 25th November 1959. *Approved.*

ONTARIO TAXATION SECTION, C.B.A.

asks permission to hold evening meetings in the Barristers' Club Room on 25th November, 9th December, 1959 and 13th January, 10th February, 17th March, 6th April and 11th May, 1960. *Approved.*

GUILD OF OUR LADY OF GOOD COUNSEL

asks permission to hold a dinner meeting in Convocation Hall on 14th December. *Approved.*

COUNTY OF YORK LAW ASSOCIATION

asks permission to hold its Annual Dinner and Meeting at Osgoode Hall on Tuesday, 19th January 1960. *Approved.*

OSGOODE HALL LEGAL & LITERARY SOCIETY

The Committee in charge of the Mock Trial asks permission to hold the Mock Trial on Monday, 29th February 1960 in the lower classroom in the new Law School instead of in Convocation Hall as in the past. *Approved.*

Re: *Osgoode Hall ring*: The House Committee have had designed a ring which may be worn by graduates of the Osgoode Hall Law School; and they ask permission to place an advertisement in the Ontario Weekly Notes and to notify members by mail.

Your Committee sees no objection to the placing of a paid advertisement nor to the notification of members by mail.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th November 1959, the following members being present: Messrs Common (Chairman), Foster (Vice-Chairman), Haines, Levinter, McCulloch, Steele and P. D. Wilson.

WEST WING STAIRWAY

Your Committee reports that the proposed contract between the Society and the Province of Ontario for the construction of a new west wing stairway was considered, clause by clause, and approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 19th November 1959, the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman) and Mr. J. A. D. Slemin.

BAR ADMISSION COURSE

Examination Results and Grading in the Bar Admission Course

A memorandum is before the Committee setting out procedure in connection with the examination and grading of students. *Approved.*

Call to the Bar

The question of the date of the call to the Bar of the graduates of the Bar Admission Course 1960 is before the Committee.

Your Committee recommends that the Director of the Bar Admission Course be authorized to post a list of the successful candidates for call forthwith after his report has been approved by the Chairman of the Legal Education Committee and the Chairman of the Admissions Committee.

Transfer from Other Provinces

Your Committee considered applications for transfer and made recommendations thereon.

THE REPORT WAS ADOPTED.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 19th November 1959, at 3:15 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman) and Messrs. Ball, Evans, Gregory, Jamieson, Seaman and Sheard.

BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course is before the Committee. *Approved.*

Your Committee recommends that a dinner be given for the Graduating Class and Faculty of the Bar Admission Course on Friday, 19th February 1960.

CHANGE OF NAME

Peter Edward Robinson Wright petitions to have his name changed to Peter Wright on the Rolls and Records of the Society. *Approved.*

RESIGNATION OF MR. REID

The resignation of Mr. Robert F. Reid as a member of the part-time teaching staff is before the Committee, and also a letter from the Dean recommending that Professor Mundell assume responsibility for the course Mr. Reid taught. *Approved.*

LAW SCHOOL ADMISSIONS

The report of the Law School Admissions Committee for the Annual Session 1959-60 as adopted by the Faculty at its meeting on Friday, 13th November 1959, is before the Committee.

A summary of the disposition of applications for admission to the First Year is as follows:

Applications received	274
Applications rejected	35
Applications accepted	239
Withdrawals before and after registration (to date)	50
Net	189
Plus repeaters, etc.	13
First Year Enrolment (November 16, 1959)	202

Received.

ANNUAL MEETING ASSOCIATION AMERICAN LAW SCHOOLS

The Annual Meeting of the Association of American Law Schools is being held in St. Louis on 28th-30th December 1959.

At its meeting on Friday, 13th November 1959, the Faculty recommended that the representatives this year should be the Dean, Professor Blanchard, Mr. R. J. Gray and Mr. D. C. Hefferon.

The Dean will be attending this year as the representative of the Association of Canadian Law Teachers. *Approved.*

LAW SCHOOL SEAL

The College of Heralds has granted Letters Patent of armorial bearings for the use of the Osgoode Hall Law School. It is desirable that the Law School have a seal for use on official documents, particularly the graduation diplomas, and, accordingly, the seal has been designed incorporating the Shield from the armorial bearings of the Law School. *Approved.*

LAW SCHOOL ADMINISTRATIVE STAFF

It is recommended that Miss Carmen Landreville be appointed to replace Mrs. Cooper who resigned.

It is recommended that Miss Brenda K. Gerwat be appointed a Staff Secretary. *Approved.*

RESEARCH ASSISTANT

The Faculty recommends that Mr. Bron Alexander McKillop be appointed Research Assistant to replace Miss Joan Robinette, resigned.

LAW SCHOOL SUPPLEMENTAL EXAMINATION PRIVILEGES

The present policy of the Law Society as recommended by the Legal Education Committee and approved by Convocation permits a student who has been allowed to repeat his year the privilege of writing supplemental examinations on the same terms as non-repeaters.

For some time now, the Faculty has been concerned lest these students were being granted an over indulgence which is not justified in the circumstances.

Accordingly, the Faculty at its meeting on Friday, 13th November, 1959, recommended that the present regulations be amended for the Academic Session 1960-61 to provide:

> If a student fails in any academic year and is permitted by the Faculty to repeat that year, then, in the absence of exceptional circumstances, if he fails one or more examinations in the regular examinations of that year, he will not be permitted to write supplemental examinations without special permission from the Faculty. *Approved.*

CHANGE OF NAME

Joseph Paul Clement DeGagne petitions to have his name changed to Paul DeGagne on the Rolls and Records of the Society. *Approved.*

BURSARIES—REPORT OF COMMITTEE

The report of the Bursaries Committee's meeting of 12th November 1959, is before the Committee. The Bursaries Committee recommends the award of twenty-six Bursaries as set out in the report. *Approved.*

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

John Cassells (Scottish Solicitor)

DISCIPLINE COMMITTEE—Mr. Creighton.

Re: Evidence, Proceedings, etc. before Discipline Committee:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

The DISCIPLINE COMMITTEE begs leave to report:

Your Committee met on Friday, the 16th October 1959, the following members being present: Messrs. Martin (Vice-Chairman, in the Chair), Arnup, Ball, Common, Levinter, McCulloch, McLaughlin, Rigney, Sedgwick, Seymour, Slemin and Wright.

At the meeting of Convocation on the 19th March 1936 the Chairman read a letter from a Toronto Barrister with reference to the use in civil proceedings of copies of evidence taken before the Discipline Committee. Convocation forthwith passed a resolution to the effect that such evidence and proceedings should not be made use of in civil or criminal proceedings.

On several occasions recently your Committee has found it necessary to give consideration to the resolution referred to, and on one occasion the Secretary was subpoenaed to appear before the Taxing Officer and produce the correspondence in connection with a complaint against the professional conduct of a Barrister and Solicitor.

Your Committee is of the opinion that the resolution should be broadened and strengthened, and therefore recommends that the resolution of 1936 be repealed and the following adopted:

> "That in the opinion of Convocation it would be injurious to the work of Convocation and its Discipline Committee in investigating charges of professional misconduct or of conduct unbecoming a barrister, solicitor or student-at-law if correspondence with reference to complaints against the professional conduct of members, or correspondence, evidence, exhibits which are the property of the Society or were prepared for or on instructions of the Committee, or proceedings before Convocation or the Discipline Committee were made use of in civil or criminal proceedings. The Secretary is therefore directed to refuse to furnish the originals or copies of any such material to persons desiring it for use other than by Convocation or the Discipline Committee.
>
> The Secretary is also directed, in case he should be asked to produce such material or disclose such proceedings before any court, to place before the court the request of Convocation that such production or disclosure should not be permitted; provided that the Discipline Committee in its discretion may produce such material or disclose such proceedings to officers of the Crown."

THE REPORT WAS ADOPTED.

Re: Compensation Fund, Regulations and Legislation

Mr. Creighton presented a report recommending certain changes in the Compensation Fund regulations.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted.

Moved in amendment by Mr. Haines, seconded by Mr. Weir, that the Report be referred back for further consideration.

The amendment was carried.

ORDER

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Re: *Charles Garrow Devlin*—Order striking off the Rolls.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, Chairman, reported orally on several matters presently under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 20th November 1959, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Creighton, Evans, Hays, Seaman, Slemin and Steele.

ANNUAL RETURNS

Your Committee reports specially that the Simcoe Association, having failed to file its annual returns within three months from the 15th January 1959, has now filed its annual returns for the year 1958 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that a grant be made to it of $548.40.

COMMITTEE MEMBERS

Your Committee recommends that Messrs. Shaver and O'Brien be added to its membership.

ANNUAL SCHEDULE

Your Committee reports that the annual schedule of county library information was presented at the meeting.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, the 15th October, the following members being present: Messrs. Jamieson (in the Chair), Gregory, Martin and Slemin.

Estimates, 1959-60

Your Committee approved of a statement of estimated receipts and disbursements for the year 1959-60 for submission to the Finance Committee.

Special Lectures, 1959

The total number registered for the special course of lectures this year was 481. Of this number approximately 50% were from outside the Metropolitan area. The usual buffet luncheons were held on each Saturday. Richard DeBoo Limited printed the lectures, and copies have been distributed to all those registered for the course. Copies at special prices were supplied to the Law Society for its subscribers, the Great Library, County Law Associations, and the law students at Osgoode Hall Law School. The general sale price was $12.

Specially bound volumes have been presented to the lecturers and members of the Committee. Richard DeBoo also provided the Secretary with several copies to present to each of the other Canadian Law Societies, the Law Society of England, and certain selected law libraries.

Continuing Educational Lectures, 1960

In April 1959 your Committee reported consideration of a course of lectures on the subject — "Contracts for the Sale of Land". The following programme has now been arranged:

Contracts for the Sale of Land

Date	**Subject**	**Lecturer**
Friday, March 18th		
9:30-10:15 a.m.	The Legal Aspects of the Role of the Real Estate Broker	Clifton H. Lane, Q.C.
10:15-11:00 a.m.	The Real Estate Broker and his Role	Murray Bosley
11:15-12:00 noon	The Execution of the Agreement of Purchase and Sale—I	S. G. M. Grange
12:00-12:45 p.m.	The Execution of the Agreement of Purchase and Sale—II	F. R. Hume, Q.C.
	— — — — —	
2:00- 2:45 p.m.	Deposits	John D. Honsberger
2:45- 3:30 p.m.	Commission Agreements	R. S. Joy, Q.C.

Date	Subject	Lecturer
3:45- 4:45 p.m.	Description of the Property	D. G. Milne, Q.C.

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Saturday, March 19th		
9:30-10:15 a.m.	Financing	V. W. Armstrong, Q.C.
10:15-11:00 a.m.	Conditions and Special Clauses	F. Keith Higginbottom, Q.C.
11:10-12:00 noon	Lawyer's Role in the Development of a Subdivision	W. G. Tucker, Q.C.
12:00-12:45 p.m.	Land Use Control	Dean H. Allan Leal, Q.C.

— — — — —

1 p.m. — Buffet Luncheon

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Friday, March 25th		
9:30-10:15 a.m.	Objections to Title	W. G. C. Howland, Q.C.
10:15-11:00 a.m.	Procedure in Removing Objections to Title	D. R. Steele
11:15-12:00 noon	The Certification of Titles Act, and First Registration under The Land Titles Act	W. Marsh Magwood, Q.C.
12:00-12:45 p.m.	Surveys	R. M. Anderson, of Speight, Van Nostrand, Ward & Anderson

— — — — —

2:00- 2:45 p.m.	Taxation Aspects of Real Estate Transactions	R. Bredin Stapells
2:45- 3:30 p.m.	Fire and Other Insurance	B. James Thomson, Q.C.
3:45- 4:45 p.m.	Matters Pertaining to the Conveyance	H. Donald Guthrie

— — — — —

Saturday, March 26th		
9:30-10:15 a.m.	Matters Pertaining to the Completion of the Sale	D. H. L. Lamont, Q.C.
10:15-11:00 a.m.	Grounds for relief with respect to Contracts of Purchase and Sale	Bora Laskin, Q.C.
11:15-12:00 noon	Options - lease - purchase Agreements and Instalment Contracts for the sale of Land	Harry D. Roberts, Q.C.
12:00-12:45 p.m.	Remedies with Respect to Contracts of Purchase and Sale	J. T. Weir, Q.C.

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1 p.m. — Buffet Luncheon

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Your Committee recommends that these lectures be held on 18th and 19th March, and 25th and 26th March 1960; that the registration fee be $15; that the usual buffet luncheons be given on both Saturdays; and that a short announcement to the profession be given in the Ontario Weekly Notes forthwith.

CONTINUING EDUCATION—COUNTY LAW ASSOCIATIONS

Frontenac — Arrangements have been made for a series of lectures to be delivered in Kingston between 24th October and 12th December inclusive. The Honorary Secretary-Treasurer of the Frontenac Law Association asks if permission might be given to admit a limited number of students from the Faculty of Law, Queen's University, without the usual fee of $2 per person.

York — Arrangements have been made for a series of lecturies to be delivered in Toronto between 19th October and 2nd December inclusive. The Chairman has suggested that members of the Bar Admission Course might be admitted without fee to this series of lectures.

Your Committee recommends that the County Law Associations be authorized, if they see fit, to admit without fee a limited number of law students to lectures to be given under the Continuing Education plan.

THE REPORT WAS ADOPTED.

The Treasurer congratulated the Continuing Education Committee on the admirable arrangements for this course which he was sure would prove both popular and useful.

PROFESSIONAL CONDUCT COMMITTEE

At the request of the Treasurer, Mr. Sheard presented the Report.

The Committee reported on a problem which had arisen in Carleton County in real estate practice.

PROFESSIONAL CONDUCT—ETHICS—ETIQUETTE

Your Committee is of the opinion that from time to time it should make rulings on matters of professional conduct, on a precedent basis rather than as a code of conduct, and should make recommendations to Convocation not merely on answers to specific inquiries. Your Committee has considered certain questions of professional conduct which have been submitted to it and directed replies and made rulings, some of which will be reported to Convocation at a later date.

Moved by Mr. Sheard, seconded by Mr. Arnup, that the Report be adopted.

Moved in amendment by Mr. Weir, seconded by Mr. Bell, that consideration of the Report be deferred to the January meeting of Convocation, and that a copy be sent to all Benchers.

The amendment was carried.

SPECIAL COMMITTEE APPOINTED TO PRERARE A MEMORIAL TO THE LATE JAMES L. BRAID, Q.C.

Mr. Steele presented the Report of the Special Committee appointed to prepare a Memorial to the late James L. Braid, Q.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Braid:

MEMORIAL TO THE LATE JAMES LIVINGSTONE BRAID

James Livingstone Braid, a Bencher of the Law Society of Upper Canada, died at Windsor, Ontario, on the 1st September 1959.

He was born in the City of Windsor on the 24th February 1901, son of the late Andrew Braid and Annie Bartlet. His education was obtained at the elementary schools and the Collegiate in the City of Windsor and he graduated from the University of Toronto in 1923 with a degree of Bachelor of Arts and upon graduation from Osgoode Hall Law School in the year 1926, was called to the Bar of Ontario.

After receiving his call to the Bar, Mr. Braid practiced law in Windsor until the date of his death, joining the firm of Bartlet, Bartlet and Barnes, which had been founded by his uncles the late Noble A. Bartlet and the late Alexander R. Bartlet. On the 1st January 1934, he became a member of this firm and in

May 1936, the firm name was changed to Bartlet, Aylesworth and Braid, the members being Mr. Braid's uncle, Alexander R. Bartlet, John B. Aylesworth subsequently appointed a member of the Court of Appeal of the Supreme Court of Ontario, and Mr. Braid himself.

Mr. Braid took an active interest in the affairs of the legal profession and for a number of years was secretary-treasurer of the Essex Law Association and for a year acted as President of that organization. He was also an active member of the Canadian Bar Association and was elected a Bencher of the Law Society of Upper Canada at the quinquennial election in 1956. In 1957 he was created Queen's Counsel. His practice consisted largely of corporation work, estate work and conveyancing and he developed a high reputation in those fields. As a Bencher he served on six committees of the Law Society of Upper Canada. At the time of his death he was Vice-Chairman of the Legal Aid Committee.

In addition to his activities in the practice of law, Mr. Braid enjoyed the hobbies of golf and gardening and took part in civic affairs as a member of the Windsor Chamber of Commerce for some years and as a leader in a movement to establish a "boys club" in the City of Windsor, in which activity he was participating at the time of his death.

Those who were acquainted with him appreciated his friendship, his quiet sincere manner and his high regard for maintaining the standard of the legal profession. Mr. Braid was predeceased by a son Robert who died in the year 1954. He leaves to mourn his loss, his widow Olive Partridge Braid, formerly of the City of Guelph, Ontario, and a daughter Elizabeth Braid at home, to whom the Benchers of the Law Society extend their sincere sympathy.

SPECIAL COMMITTEE ON LEGISLATION—Mr. Sheard.

Your Committee met on the 19th November 1959, the following members being present: Messrs. Arnup, Gregory, Jamieson, Sedgwick and Sheard.

Mr. Terence Sheard was elected Chairman.

CORPORATIONS TAX ACT

At a previous meeting your Committee considered correspondence with reference to conveyancing problems which are raised by certain provisions of this Act. The matter was referred to Messrs. Sedgwick and Sheard to confer with the relevant Minister, to discuss the problem and see if a solution could be found. Mr. Sedgwick presented a memorandum on the relevant section of the Act, and on his discussion with Departmental officials.

Your Committee recommends that the Chairman write to the Attorney-General with reference to the problems involved and ask him to refer the matter to the Attorney-General's Advisory Committee on Administration of Justice.

SECURITY TRANSFER AGENTS

At a previous meeting your Committee considered correspondence from two County Law Associations and several solicitors with reference to the practice of Security Transfer Agents requiring original Probates to be sent to them for the purpose of effecting transfer. The Secretary was asked to write to the President and Secretary of the Trust Companies Association and ask on what grounds they insist on their procedure.

The Secretary-Treasurer of the Trust Companies Association of Canada replied in part—"Transfer Agents do not accept notarially certified copies of probate without production of the original or an authenticated copy, because of the provisions of the Corporations Act of Ontario and the Dominion Companies Act." The correspondents were so notified but are not satisfied with the explanation.

Your Committee recommends that as far as the Law Society is concerned, the correspondence be closed; and that the correspondents be informed that the matter should be referred to the Commercial Law Section of the Canadian Bar Association.

LAW REFORM COMMITTEE

In December 1958 the Treasurer suggested consideration of the formation of a Law Reform Committee. Some valuable information was obtained from the Secretary of the General Council of the Bar in England, and the file was then submitted to the Treasurer and to Mr. Arnup and their memoranda were considered.

Your Committee also took into consideration that there are already established the Attorney-General's Advisory Committee, the Rules Committee, and various sections of the Canadian Bar Association.

Your Committee therefore is of the opinion that there is no need for a Law Reform Committee, and so recommends to Convocation.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON COMPENSATION FUND

The Treasurer presented the Report.

Your Special Committee met on 17th September and 3rd November 1959, the following members being present: The Treasurer (in the Chair), and Messrs. Arnup, Creighton, Haines and R. F. Wilson.

Your Special Committee had before it for consideration various Reports of the Discipline Committee, and in particular the Report dated 22nd May 1959 re Carl J. Herman — Application of Manuel Kimel; a memorandum of payments out of the Compensation Fund; a memorandum of disbarments, 1940-50 inclusive; a letter dated 9th September 1959 from Johnson & Higgins (Canada) Limited who have to date arranged the Lloyds of London policy on the Compensation Fund; a resolution of the Northumberland & Durham Law Association passed at a special meeting on 29th July 1959; letters from Sir Thomas Lund, Secretary of the Law Society, England; memoranda from members of your Special Committee and a memorandum based on the Minutes of the Thirtieth Annual Meeting of the Conference of Governing Bodies of the Legal Profession in Canada.

COMPENSATION FUND—GENERAL

Your Special Committee is unanimously of the opinion that the Fund should not be abolished (as suggested in the discussion in Convocation on 19th June 1959).

Your Special Committee considered whether all proper claims should be paid in full, whether the client is a bank, a trust company, or an individual of wealth, or whether claims should be paid only to deserving persons on the basis that the Fund is one “for widows and orphans”. Your Committee is in full agreement on the principle that payment out of the Fund is discretionary, that there is no obligation to pay any claim, and that each application should be considered in its merits; and that there should be no arbitrary limit such as $5,000 or $10,000 on any one claim.

Your Special Committee recommends to Convocation the adoption of the above principle.

CARL J. HERMAN (disbarred 21st June 1957)

Application for Payment Out by Manuel Kimel:

In a Report dated 22nd May 1959 and presented to Convocation on 19th June 1959, the Discipline Committee dealt with the claim of Manuel Kimel for the payment of $72,176 out of the Compensation Fund, the loss arising from the defalcations of Carl Joseph Herman who was disbarred on 21st June 1957. The Report listed twelve cases in which Kimel had advanced moneys to Herman for investment, and the Committee found that in every case Herman appropriated the money to his own use, and the Committee was unanimous in thinking that the claim was a bona fide one arising out of the relationship of solicitor and client.

The Discipline Committee asked for guidance; and it was ordered that further consideration of the Report stand to the October meeting of Convocation.

Following a general discussion of this Report and of the problems that had arisen before the Discipline Committee, it was resolved that the Treasurer appoint a Special Committee to consider the whole matter of the Compensation Fund, and the Treasurer appointed your Special Committee.

Your Special Committee, in its first report dated 17th September 1959, recommended that the Discipline Committee be requested to make a further investigation of this application with the relevant parties under oath, and the Report was adopted.

The Discipline Committee met on 9th October 1959, when the Chairman, Vice-Chairman and six other members were present and heard the evidence of Manuel Kimel, Gordon Atlin, Barrister, and C. J. Herman. The Discipline Committee Report dated 9th October 1959 concluded as follows: "Your Committee therefore reports that the claim of Manual Kimel in the amount of $68,251 is a valid and proper claim against the fund duly proven on oath before this Committee." The Report was received.

Your Special Committee at its meeting on 3rd November considered the two Reports of the Discipline Committee in this matter, and the other material before it.

Your Special Committee, having in mind the purposes for which the Compensation Fund was established, recommends that the application of Manuel Kimel be paid in full, and that the appropriate claim be made under the insurance policy on the Fund.

Moved by Mr. Arnup, seconded by Mr. Haines, that the Report be adopted. *Carried.*

CONVOCATION, APRIL 1960

Moved by Mr. Jamieson, seconded by Mr. Arnup, that the Resolution of Convocation of 16th October 1959 be repealed, and that the meeting of Convocation in April 1960 be held on 8th April.

D. L. MCCARTHY, Q.C., LL.D.

The Treasurer reported that Mr. McCarthy, a Life Bencher of the Society and Treasurer from 1939 - 1944, would celebrate his eighty-ninth birthday on 5th December next.

Ordered that the Treasurer be authorized to write to Mr. McCarthy expressing congratulations on his birthday and the good wishes of the Benchers, and to send him an appropriate gift.

ALFRED E. BENNETT

The Treasurer announced that Mr. Bennett, Accountant in the Secretary's Office, had on 24th October completed his first twenty-five years of service to the Law Society, and observed that his services to the Society had been rendered with efficiency and courtesy. He announced that Mr. Bennett had been invited to luncheon with the Benchers.

HONORARY BENCHER

The Treasurer announced that, with the approval of Convocation he would write to the Right Honourable John George Diefenbaker, P.C., Q.C., Prime Minister of Canada, inviting him to become a member of the Bar of Ontario and an Honorary Bencher of this Society.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 15TH JANUARY 1960,
11 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Creighton, Evans, Gregory, Haines, Martin, McCulloch, O'Brien, Raney, Rigney, Seaman, Seymour, Slemin, Steele, Weir, P. D. Wilson, R. F. Wilson and Wright.

The Minutes of the Meeting of Convocation of 20th November 1959 were read and confirmed.

UNFINISHED BUSINESS

Professional Conduct Committee:

The Treasurer read the Report of the Professional Conduct Committee dated 18th November, 1959. This Report was presented to Convocation at its meeting on 20th November 1959, and appears in the minutes of that meeting, and following a motion to adopt, it was ordered that consideration of the Report be deferred to the January meeting of Convocation, and that a copy be sent to all Benchers.

The Treasurer reported that following the receipt of the copy of the Report, four Benchers had made written suggestions — Messrs. Weir, Seaman, Wright and O'Brien — and on invitation by the Treasurer each of these Benchers addressed Convocation.

Moved by Mr. Ball, seconded by Mr. O'Brien, that further consideration of the Report be deferred to the February meeting of Convocation, and that a copy of the letter of 10th December 1959 from Mr. Peter Wright, Q.C. be sent to all benchers.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, 14th January 1960, at 3:15 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Ball, Evans, Gregory, Seaman, Sheard and Weir.

Fall Term Examinations — 1959

The Dean reports on the 1959 Fall Term Examinations of all four years at the Law School. The full-time members of the Faculty and the Registrar met on Monday, 11th January 1960, to review the results of all four years' examinations and any petitions which have been filed with respect to them. The results are as follows:

First Year — 202 students wrote the examinations
63 failed in one or more subjects
Second Year — 158 students wrote the examinations
28 failed in one or more subjects
Third Year — 197 students wrote the examinations
24 failed in one or more subjects
Fourth Year — 210 students wrote the examinations
25 failed in one or more subjects.

Received.

International Conference on Criminal Law Administration

The Conference will be held at Northwestern University, School of Law, in Chicago, on 19th and 20th February 1960. A recommendation from the Dean that Professor J. D. Morton be authorized to attend is before the Committee. *Approved.*

Oral Examination — Fourth Year Interviews

Mr. Sim's report on interviews of the Fourth Year on office training is before the Committee. *Approved.*

Graduate Scholarships

At its meeting on 19th November 1959, the Legal Education Committee recommended that the Society provide one or more scholarships, not to exceed $3,000 each in any year, and not necessarily to be awarded every year, for students graduating from or graduates of any approved Canadian Law School, to make it possible to take postgraduate work, upon the understanding that they will return and apply to join the Faculty of a Canadian law school.

That recommendation was considered by the Finance Committee at its meeting on 13th January 1960, and the latter

Committee recommended that the matter be referred back to the Legal Education Committee.

Your Committee recommends the approval of the Committee's original recommendation.

INTERNATIONAL LAW ASSOCIATION

The Chairman read a letter which he had received from the Dean respecting the Conference of the International Law Association to be held in Hamburg, Germany, in August 1960. Dr. John Castel of the staff of the Law School is a member of a three-man sub-committee under the chairmanship of Dr. Horace Read, Dean of the Faculty of Law at Dalhousie; this sub-Committee is to report on a draft uniform act concerning the Recognition and Enforcement of Foreign Judgments. Dr. Castel is very anxious to attend the conference; he is Secretaire Rapporteur of the International Committee. The Chairman reported that he had discussed this matter with the Treasurer and the Chairman of the Finance Committee, and all three of them were in favour of approving a grant for transportation and living expenses of Dr. Castel at this Conference.

Approved.

14th January 1960.

Moved by Mr. Arnup, seconded by Mr. Slemin, that the Report be adopted except for the paragraph headed — "Graduate Scholarships" — and that that matter stand to the next meeting. *Carried.*

ADMISSIONS COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 14th January 1960, at 3:00 p.m., the following members being present: Mr. J. D. Arnup, Vice-Chairman (in the Chair) and Messrs. Evans and Slemin.

ADMISSION OF STUDENTS

Bar Admission Course

The following candidates are eligible for admission to the Law Society as students-at-law:

1. Herbert Maxwell Thornton, 25th Nov. 1959, English Solici-

tor 1952; (approved by Admissions Committee 15th October 1959).

2. Ian Christopher Campion Balfour, 26th Nov. 1959, English Solicitor 1958. *Approved.*

REPORT OF THE EXAMINING BOARD

The report of the examinations held in January 1960, is before the Committee. Of the six candidates, five have passed. They are:

H. I. M. Croghan
J. A. Goodearle
M. J. Hennessey
Mrs. J. J. Lesser
W. A. MacDonald *Received.*

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:
William Griffith Stevenson.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, 13th January 1960, the following members being present: Messrs. R. F. Wilson (Chairman), W. P. Gregory (Vice-Chairman), Steele and P. D. Wilson.

FINANCIAL STATEMENT 1st July 1959 to 31st December 1959. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

J. J. McKenna, Ottawa	Called—16th September 1937; Deceased—7th November 1959.
A. S. Winchester, Toronto	Called—5th June 1916; Retired—18th November 1959.

P. A. Copeland, Q.C., Orillia	Called—21st November 1929; Deceased—9th November 1959.
E. W. Ireland, Q.C., Toronto	Called—16th January 1930; Deceased—23rd November 1959.
I. M. Maw, Toronto	Called—15th January 1925; Deceased—17th December 1959.
R. R. Waddell, Q.C., Orono	Called—5th June 1908; Deceased—29th December 1959.
W. G. Angus, Q.C., Toronto	Called—18th January 1923; Deceased—1st January 1960.

Noted.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

S. L. Springsteen, Q.C., Morpeth	Called—13th September 1923; Ill and retired.
R. H. Penty, Timmins	Admitted as Solicitor, 15th June 1950. Called to the Bar — 15th September 1955. Not practising.

Approved.

Student Loan Fund — The Legal Education Committee recommended that the Finance Committee be asked to make an additional $5,000 available in the present fiscal year for the use of the Loan Committee in making loans to students under the relevant regulations.

Your Committee recommends that this matter be referred to a sub-committee composed of the Chairman, the Vice-Chairman and Mr. P. D. Wilson to confer with the Treasurer, and with power to act. On 15th January 1960 the sub-committee met with the Treasurer, and now recommends that an additional $5,000 be made available provided that all loans be approved by the Finance Committee and Convocation before payment.

HONORARY LIFE MEMBERSHIP

In its report dated 18th February 1959 the Finance Committee recommended the establishment of Honorary Life Memberships to become effective 1st December 1959. In the administration of the policy it was found that members of the Society who had served as Judges or Magistrates were not eligible for life membership under the original terms.

Your Committee recommends that all members who have remained entitled to practice and paid up on the books of the Society for fifty years or more from the date of Call to the Bar or Admission as Solicitor, be made Honorary Life Members of the Law Society and liable to the payment of no further fees. Members are not disqualified from life membership by reason only of their membership in the Society having been interrupted by service on the Bench, and the time spent in such service may be included for the purpose of determining eligibility for life membership.

Your Committee also approved of the draft of a special Annual Practising Certificate for Honorary Life Members, and of a Certificate of Life Membership.

PORTRAITS — *Restoration* 1959-60

Further to the Report before the Committee in November 1959 the following portraits have been cleaned, retouched where necessary, and revarnished:

The Honourable William Hume Blake
The Honourable Robert Alexander Harrison
The Honourable Archibald MacLean
Sir John Hawkins Hagarty *Approved.*

GARDENS AND GROUNDS — *Trees*

Your Committee approved of the removal of one large chestnut tree from the Queen Street frontage; and its replacement by a Norway Maple with a 6″ trunk.

MAINTENANCE STAFF

Maintenance Engineer — Upon the recommendation of Mr. Arthur Heeney Jr. and Mr. Glen, Mr. Richmond Davidson was employed from 15th December 1959 as Maintenance Engineer.

Approved.

THIRD YEAR, OSGOODE HALL LAW SCHOOL

asks permission to hold its annual Year Dance in Convocation Hall on 22nd January 1960.

Your Committee recommends that permission be given to hold the dance in the cafeteria and adjoining rooms in the new Law School building.

MEDICO-LEGAL SOCIETY

asks permission to hold a dinner meeting in the Club Room and Convocation Hall on Tuesday, the 23rd February 1960.

Your Committee recommends that the request be granted.

MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

Mr. J. T. Weir, Vice-President for Ontario of the Canadian Bar Association, asks permission to hold a buffet luncheon in Convocation Hall on Saturday, 6th February 1960 for the women guests of the Mid-Winter Meeting.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

The Treasurer informed Convocation that the establishment of Honorary Life Membership in the Law Society had given great satisfaction to the senior members of the Bar and their families, and that many interesting letters had been received from life members.

DISCIPLINE COMMITTEE

Mr. Creighton (Chairman) presented the following Reports of the Discipline Committee:

RE: RICHARD DWYER SHEEHY

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada, and recommended that he be reprimanded in Convocation.

Moved by Mr. Creighton, seconded by Mr. Martin, that the Report be adopted.

The solicitor attended and was asked if he had any representations to make with reference to the Report of the Discipline Committee, and he said he had none.

The Report was adopted.

The solicitor appeared again before Convocation and was reprimanded by the Treasurer.

RE: COMPENSATION FUND — REGULATIONS AND LEGISLATION

COMPENSATION FUND — REGULATIONS

The question of the Compensation Fund was first considered at length by Convocation in 1933 when a Special Committee recommended that the existence of such a Fund or any scheme of guarantee or bonding with a view to protecting and reimbursing clients of defaulting solicitors would give clients a false sense of security, benefit the untrustworthy solicitor at the expense of those entitled to confidence, and be wholly inconsistent with the honourable and independent position occupied by the solicitors of the Province. Convocation at the time adopted the Committee's recommendations.

The question was again considered in 1951. In the interval between 1933 and 1951 representative bodies of the profession in Ontario, particularly the Ontario Section of the Canadian Bar Association, urged that some form of compensation be adopted either by way of insurance or by the creation of a fund. In 1941 the Law Society in England obtained the creation of a Compensation Fund through amendment to the Solicitors Act. After considering representations made to it and the developments in England a Special Committee reached the conclusion that the protection of the public would be improved and the collective interests of the profession advanced if a Compensation Fund were established in Ontario, and accordingly recommended the creation of such a fund to be modelled from the English one. Convocation adopted this recommendation and by amendment to The Law Society Act in 1953 the Fund came into existence "to relieve or mitigate loss sustained by any person in consequence of dishonesty on the part of any member of the Bar of Ontario in connection with such member's law practice or in connection with any trust of which he was a trustee, notwithstanding that after the commission of the act of dishonesty he may have died or ceased to administer his affairs or to be a member of the Bar of Ontario".

In its report to Convocation the Special Committee outlined the principles upon which the Fund ought to be based and those principles are now with one exception embodied either in the Law Society Amendment Act 1953 or in the Regulations made under it by the Benchers dated 15th February 1954, and it is not necessary to repeat them here. The exception referred to is contained in paragraph 8 of the enumeration of principles made by the 1953 Special Committee:

> "8. That the Compensation Fund be administered and dealt with by the Discipline Committee. The Discipline Committee may require that an application for a grant be supported by oral evidence to be tendered and documents to be produced and the Discipline Committee may, before deciding whether or not to make a grant out of the Compensation Fund, require in respect of any application, the pursuit of *any civil remedy which may be available in respect of the loss or the institution of criminal proceedings in respect of the dishonesty leading to the loss*".

Although the underlined portion of the principle just quoted does not appear in the Act or Regulations and is in form permissive, the Discipline Committee in dealing with claims made against the Fund has emphasized particularly the importance of claimants exhausting their legal remedies before receiving assistance from the Fund. The Committee has not been so insistent that criminal charges be laid.

The Fund came into actual operation on 1st April 1954. The Fund has been insured by a deductible policy under which the Society pays the first $50,000 in respect of any one solicitor and the insurance Company undertakes to pay the excess over that amount not exceeding $250,000.

After seven years of operation the Compensation Fund has come under review by reason of the extraordinary heavy claims which have been made against it resulting from the activities of a few solicitors. Following Convocation 19th June 1959, a Special Committee was again formed to reconsider fully the basis and administration of the Compensation Fund. At its meeting on 17th September 1959, the Committee reaffirmed the desirability of continuing the Compensation Fund on the same general basis upon which it was founded in the beginning. In the interval the experience of the Society has been augmented and influenced by the experience of the Law Society in

England upon whose Compensation Fund the Ontario one was patterned.

In a letter to the Secretary dated 2nd November 1959, Sir Thomas Lund, Secretary of the Law Society of England, wrote at length and in detail of the developments which have been considered necessary in the administration of the English fund. Among them an amendment to the Solicitors Act in 1957 gave the English Society power to freeze all banking accounts operated by a solicitor provided the Society is satisfied that a solicitor has been guilty of dishonesty in connection with his practice. At its meeting on 16th October 1959, your Discipline Committee recommended that the Society seek legislation to enable the freezing of trust accounts in similar circumstances.

Your Committee is aware that if the operation of the Compensation Fund is to fulfill its primary purposes of expressing the conscience of the profession in providing reimbursement for people who have suffered loss through dishonest members, and preserving the good public relations of the profession as a whole, (or as it was put in 1951 "the collective interests of the profession"), payments out of the Fund must be made with less delay than in the past. In some instances, claimants have suffered hardship which might have been alleviated if payment from the Fund had been made more quickly. The delays in making payments from the Fund appear to have followed largely from the Committee's policy of requiring claimants against the Fund to exhaust their legal remedies, if any, before considering their claims. The object of this policy was to insure that the Fund would not be used to make payments which the defaulting solicitor had money to pay himself. Your Committee now considers that this object might be better attained if the Society were enabled to use the machinery of the Bankruptcy Act to gather in and realize any assets a defaulting solicitor may have for the purpose of paying his proper creditors. It would then be unnecessary for claimants to bring action against the defaulting solicitor, obtain judgment, examine him as a judgment debtor and follow any assets that such examination revealed. By saving claimants the expense of civil proceedings and by enabling the Committee to make proper payments more promptly your Committee considers that the original purposes of the Fund would be better attained.

At the meeting of Convocation on 20th November 1959, the

Chairman of your Committee presented a report recommending certain changes in the Regulations governing the administration of the Compensation Fund. Following a motion to adopt the report it was moved in amendment and carried that the report be referred back for further consideration.

Your Committee met on 8th January 1960, the following members being present: Mr. T. K. Creighton (Chairman), Mr. G. A. Martin (Vice-Chairman) and Messrs. Arnup, McCulloch, McLaughlin, Rigney, Slemin, P. D. Wilson, R. F. Wilson and Wright, and considered at length all the relevant material before it.

Your Committee recommends that the Regulations be amended by adding the section:

"8. Before making a grant to a claimant out of the Compensation Fund, the Discipline Committee may require:
   (a) that the claimant sue the former solicitor in question for the loss incurred, issue execution, and examine him as a judgment debtor;
   (b) that the claimant exhaust any other legal remedies available to him, including procedure under The Bankruptcy Act;
   (c) that the claimant present the facts concerning his loss to the Crown Attorney or other appropriate authority."

Your Committee recommends that the present section No. 8 be amended by striking out paragraph (b) and renumbering the section 9.

COMPENSATION FUND — LEGISLATION

Your Committee recommends that application be made for legislation to give the Society power on *ex parte* motion to freeze all bank accounts of a solicitor in proper cases and that this recommendation be referred to the Special Committee on Legal Profession Acts.

THE REPORT WAS ADOPTED.

RE: CARLETON COUNTY

RE: COUNTY OF CARLETON CORRESPONDENCE — *Real Estate Practice*

At the meeting of Convocation on the 20th February 1959

Mr. Sedgwick, the Chairman, presented a Report of your Committee dated 16th January 1959 which reads in part as follows:

> "Your Committee has had its attention drawn to a course of conduct on the part of some sub-dividers and builders under which the purchaser is told that he will be provided with a registered deed at the vendor's expense. In some cases the Offer to Purchase reads — "A registered Deed . . . . without warranty of title."
>
> Your Committee considered letters from R. A. Bell, Q.C., President of the County of Carleton Law Association, three other members of that Association, the Vice-Chairman of the Discipline Committee, the Chairman and Vice-Chairman of the Unauthorized Practice Committee, the Vice-Chairman of the Public Relations Committee, and J. D. Arnup, Q.C., and an opinion of C. H. Walker, Q.C.
>
> The dangers inherent in the practice are so manifest that this Committee must warn all members of the profession that to permit their services to be used in such a transaction on any regular basis may be regarded as professional misconduct."

The Report was adopted, and the part quoted above was printed as a Notice to the Profession in the Ontario Weekly Notes, 17th April 1959, No. 14 at page iii. It also appears in the Minutes of Convocation printed in 1959 Ontario Reports, Part 3, March, at page xxxv.

> In May 1959 and later the County of Carleton Law Association wrote to the Secretary to inform him that complaints had been received by the Trustees that the practice complained of and referred to above was continuing. The Discipline Committee made a further investigation of the matter, and several members of the County of Carleton Law Association attended a meeting of the Committee.

Your Committee's view, which was read to all present at the meeting, is that a solicitor should refuse to act for any vendor who advertises or holds out through representations of salesmen or otherwise as an inducement to purchasers that a registered Deed is included in the purchase price, or who to the solicitor's knowledge directly or indirectly leads purchasers to believe that it is unnecessary for them to be separately represented in the transaction.

Apart from this view, your Committee sees no reason to add to or alter what was said in its Report of 16th January 1959 as adopted by Convocation on 20th February 1959.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. P. D. Wilson

Your Committee met on the 13th January 1960, the following members being present: Messrs. Cassels, Steele and P. D. Wilson. Mr. Wilson acted as Chairman of the meeting.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, 15th January 1960, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Creighton, Raney, Slemin, Steele and Weir.

Your Comitee considered a progress report in one case where a charge has been laid; and considered the correspondence in several other matters of alleged unauthorized practice.

Your Committee will report on these at a later date.

TRUST COMPANIES

Your Committee discussed some of the problems that arise in connection with certain policies of trust companies.

Your Committee recommends that a sub-committee be appointed to meet with representatives of the Trust Companies Association to discuss matters of interest to the trust companies and members of the legal profession.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 15th January 1960, the following members being present: Messrs. Raney (Vice-Chairman), Ball, Creighton, Evans, O'Brien, Seaman, Slemin, Steele and Weir.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1959 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Bruce	$600
Dufferin	$600
Perth	$875

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 1:15 P.M.

CONVOCATION RESUMED AT 2:25 P.M., 18 members being present.

SPECIAL COMMITTEE, LEGAL PROFESSION ACTS—

The Treasurer

Your Committee met on Monday, the 21st December 1959, at 4:15 p.m., the following members being present: The Treasurer (Chairman), and Messrs. Creighton, Sheard and R. F. Wilson.

DISPOSITION OF ABANDONED DOCUMENTS

In August 1959, the Society received a copy of Bill 99 of the Legislature of Alberta which would enable the Society in that province in certain circumstances to take possession of a lawyer's files.

The matter is before the Committee to consider whether some similar legislation should be sought in Ontario.

Your Committee recommends that this matter be referred to the Discipline Committee for consideration.

COMPENSATION FUND — FREEZING TRUST ACCOUNTS

A report of the Discipline Committee dated 16th October 1959, with reference to Compensation Fund — Regulations and Legislation, was presented to Convocation on 20th November.

After some discussion it was directed that the report be referred back to the Discipline Committee for further consideration.

The last paragraph of the Report reads as follows:

> "*Compensation Fund — Legislation*
>
> Your Committee recommends that application be made for legislation to give the Society power on ex parte motion to freeze all bank accounts of the solicitors in question; and to simplify the Society's right to recover with respect to payments made out of the Compensation Fund, such as one judgment for all moneys paid out in respect of one solicitor's dishonesty; and that these matters be referred to the Special Committee on Legal Profession Acts."

Although the report stands referred back to the Discipline Committee, it seems unlikely that any alteration will be made to the portion quoted, and so the matter comes before this Committee.

Your Committee recommends that the Deputy Secretary prepare a draft amendment to enable the Society to freeze a solicitor's accounts, and distribute it to the members of the Committee.

Moved by Mr. Creighton, seconded by Mr. Rigney, that the Report be adopted. *Carried.*

INNS OF COURT, "THE HONOURABLE SOCIETY OF OSGOODE HALL"

The Treasurer presented the following memorandum by the Secretary:

Inns of Court — "The Honourable Society of Osgoode Hall"

In 1952 the authors of this book, C. H. A. Armstrong, Esq., Q.C., and Professor E. R. Arthur, agreed with the publishers, Clarke Irwin & Company Limited, that the royalties therefrom would be paid to the Law Society of Upper Canada as Trustees only to receive and pay over to the Inns of Court as they requested.

The Secretary now reports that there will be no further royalties, and that all sums received by the Law Society have been paid over to the four Inns of Court in England.

Moved by Mr. Ball, seconded by Mr. Evans, that the Report be received. *Carried.*

HONORARY BENCHER

At the meeting of Convocation on 20th November 1959 the Treasurer announced that with the approval of Convocation he had written to the Right Honourable John George Diefenbaker, P.C., Q.C., Prime Minister of Canada, inviting him to become a member of the Bar of Ontario and an Honorary Bencher of this Society. The Treasurer reported that the Prime Minister had written to him saying that he would be pleased and honoured to accept.

Moved by Mr. Arnup, seconded by Mr. Seymour, that the Right Honourable John George Diefenbaker, P.C., Q.C., M.A., LL.B., LL.D., D.C.L., Prime Minister of Canada, be called to the Bar of Ontario at the meeting of Convocation to be held on 19th February 1960. *Carried.*

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from R. A. Bell thanking the Treasurer and Benchers for their letter of congratulations on his appointment as Parliamentary Assistant to the Minister of Finance.

Letter from Mrs. James L. Braid expressing her appreciation on receiving a copy of the Memorial to her late husband.

ORDERED that this correspondence be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 19TH FEBRUARY 1960

10:30 A.M.

Present: The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Brooks, Cassels, Clement, Common, Creighton, Evans, Gregory, Haines, S. H. S. Hughes, Jamieson, Levinter, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Shaver, Sheard, Slemin, Steele, Weir, P. D. Wilson, Wright.

HONORARY BENCHER

The Treasurer informed Convocation that owing to a severe blizzard in Ottawa, the Right Honourable John George Diefenbaker, P.C., Q.C., Prime Minister of Canada, will not be able to attend Convocation today to be called to the Bar and elected an Honorary Bencher; but that he would be pleased to attend the meeting of Convocation on 18th March.

The Minutes of the meeting of Convocation of 15th January 1960 were read and confirmed.

BENCHER

The Treasurer stated that it was with deep regret that he reported to Convocation the death on 18th January 1960 of the late Harold William Alexander Foster, Q.C., a Bencher of this Society since May 1951.

Messrs. W. J. Beaton, Q.C., and Hamilton Cassels, Q.C., were appointed a Special Committee to prepare a Memorial to the late Mr. Foster.

ELECTION OF BENCHER

Moved by Mr. Haines, seconded by Mr. Bell, that Mr. Donald Allayne Keith, Q.C. be elected a Bencher to fill the vacancy caused by the death of the late Mr. H. W. A. Foster, Q.C.

Carried.

REPRESENTATIVE TO THE SENATE OF THE UNIVERSITY OF TORONTO

Moved by Mr. Bell, seconded by Mr. Ball, that Mr. Edson L. Haines, Q.C. be appointed the Society's representative on the Senate of the University of Toronto to succeed the Treasurer, Mr. J. J. Robinette, Q.C. *Carried.*

UNFINISHED BUSINESS

Professional Conduct Committee

Mr. Sedgwick referred to the Report of the Professional Conduct Committee dated 18th November 1959 and presented to Convocation on 20th November 1959 and 15th January 1960. At both meetings it was directed to stand to the next meeting for consideration. Mr. Sedgwick referred to the following correspondence dealing with this subject: A letter of 10th December 1959 from Mr. Peter Wright; and letters of 1st February 1960 from Mr. A. G. Davis; 17th February 1960 from Brendan O'Brien; 29th January from Fraser Raney; and copy of a letter of 17th February from Mr. Peter Wright to Mr. S. E. Weir.

It was moved in amendment by Mr. Arnup, seconded by Mr. Sedgwick, that the Report be amended by deleting the first conclusions set out therein, and substituting therefor the following paragraph:

> "Where a solicitor is asked to act for a vendor and purchaser or in any other matter where he contemplates that there may be a conflict of interest between two clients, he should in all such cases inform both parties that he is acting for both parties, obtain their consent to do so, and advise them that if a conflict of interest arises which cannot be resolved, he cannot continue to act for both parties in that matter, and may not be able to act for either."

so that the Report now reads:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA IN CONVOCATION ASSEMBLED:

The PROFESSIONAL CONDUCT COMMITTEE begs leave to report as follows:

RE COUNTY OF CARLETON

On 20th February 1959 Mr. Sedgwick, then Chairman, presented to Convocation a Report of the Discipline Committee of 16th January dealing with certain real estate practices in the County of Carleton, and with the question of a solicitor acting for the vendor and purchaser in the same transaction. Following the adoption of the Report it was resolved that a copy be sent to all Benchers, and this was done.

At the meeting of Convocation on 20th March Mr. Arnup referred to the Report and the fact that a copy had been sent to all Benchers, and stated that he had received a letter from Mr. R. A. Bell, Q.C., President, County of Carleton Law Association, suggesting further consideration of that part of the Report referring to a solicitor acting for the vendor and purchaser in the same transaction.

Mr. Arnup moved certain amendments be made to this part of the Report, but following a general discussion and with the consent of his seconder withdrew his motion. It was then resolved that the Report of the Discipline Committee dealing with a solicitor acting for both parties, be referred to the Professional Conduct Committee for further consideration and report.

In view of the discussion on this subject, the Treasurer asked the Benchers to submit their views in writing for the information of the Professional Conduct Committee.

The Treasurer and Mr. R. D. Steele have submitted their views on the Report and its possible amendment.

Your Committee held its first meeting on 23rd October 1959, the following members being present: Messrs. Arnup (in the Chair), Creighton, Sheard and the Treasurer. Your Committee met again on 3rd November 1959, the following members being present: The Treasurer (in the Chair) and Messrs. Arnup, Creighton, Martin and Sheard.

Your Committee considered a resolution of the Trustees of the County of Carleton Law Association asking for a pronouncement indicating that it is unprofessional conduct to act for a vendor and purchaser in the same transaction.

Your Committee points out that the problem posed by the resolution of the Trustees of the County of Carleton Law Association is a difficult one and involves a consideration of questions of the legal responsibility of a solicitor, his proper professional conduct and the application of common sense. Your Committee arrived at the following conclusions:

Where a solicitor is asked to act for a vendor and purchaser or in any other matter where he contemplates that there may be a conflict of interest between two clients, he should in all such cases inform both parties that he is acting for both parties, obtain their consent to do so, and advise them that if a conflict arises which cannot be resolved he cannot continue to act for both parties in that matter, and may not be able to act for either.

A solicitor who discloses confidential information obtained from one party or who uses such confidential information against the interest of the party from whom he obtains it is guilty of professional misconduct.

Your Committee recommends the adoption of its conclusions as set out herein.

PROFESSIONAL CONDUCT — ETHICS — ETIQUETTE

Your Committee is of the opinion that from time to time it should make rulings on matters of professional conduct on a precedent basis rather than as a code of conduct, and should make recommendations to Convocation not merely on answers to specific inquiries. Your Committee has considered certain questions of professional conduct which have been submitted to it and directed replies and made rulings, some of which will be reported to Convocation at a later date.

The amendment was carried.

The original motion to adopt as amended was carried.

LEGAL EDUCATION COMMITTEE

Graduate Scholarships — At the meeting of Convocation on the 15th January 1960 following the presentation of the Report of the Legal Education Committee dated 14th January, it was moved, seconded and carried that the Report be adopted except for the paragraph headed "Graduate Scholarships", and that that matter stand to the next meeting.

Mr. Arnup referred to the recommendation in this matter contained in the Report of the Legal Education Committee dated 19th November 1959; to the action of the Finance Committee in recommending that the matter be referred back to the Legal Education Committee for further consideration; and to the recommendation in the Report of the Legal Education

Committee of 14th January 1960. The Treasurer reviewed the history of this matter since its original adoption on the 14th October 1953.

Moved by Mr. Arnup, seconded by Mr. Jamieson, that the paragraph "Graduate Scholarships" as it appears in the Report of the Legal Education Committee of 14th January 1960 be adopted. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 18th February 1960, at 3:45 p.m., the following members being present: Mr. J. A. D. Slemin, (Vice-Chairman) in the Chair, and Messrs. Ball, Bell, Evans, Gregory, Jamieson and Seaman.

BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course is before the Committee. *Received.*

BAR ADMISSION COURSE — LAWYERS CLUB PRIZES

The Chairman read a letter from the President of The Lawyers Club advising that on 28th January the Club had authorized the award of two prizes of $100 and $50 each to be awarded to the students standing first and second respectively for general proficiency at the end of each Bar Admission Course, the first award to be given at the end of the present teaching period.

Your Committee recommends that the awards be accepted and that the Chairman write a suitable letter of appreciation.

ANNUAL LAW SCHOOL DEBATING TOURNAMENT

A letter from Brian W. King, Chairman of Debates, Osgoode Hall Law School, is before the Committee. Mr. King encloses a description of the First Annual Ontario Law School Debating Tournament to be held at Osgoode Hall, Friday, 11th March 1960, and asks that the Society donate a trophy to be granted to the Ontario Law School whose team wins the tournament year by year and some medal or miniature trophy to be given each year to the best speaker for the affirmative and the best speaker for the negative.

The matter is before your Committee at the suggestion of the Treasurer.

Approved; the details to be worked out by the Chairman, the Vice-Chairman and the Dean.

GRANTING DEGREES IN ABSENTIA

The Faculty at its meeting on Wednesday, 10th February 1960, considered the question whether or not any recommendation should be made to the governing body concerning the granting of degrees in absentia. This problem did not arise in connection with the Convocation for call to the Bar since the presence of each candidate was essential due to the nature of the ceremonies.

Though desirable, it is not absolutely essential that candidates for degrees appear in person to have the degree granted, and the Faculty recommends that authorization be given to the granting of degrees in absentia, but that in such a case a special fee in the amount of $25 be payable. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 18th February 1960, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson (Chairman), and Messrs. Gregory and Slemin.

ADMISSION OF STUDENT-AT-LAW

Bar Admission Course

Having complied with the relevant regulations and fulfilled all requirements including payment of the admission fee of $101, the following candidate is eligible for admission to the Law Society as a student-at-law and to enter the Bar Admission Course:

Under Transfer United Kingdom Solicitors — Regulation 6

1. James Francis MacCarthy, 21st January 1960, Irish Solicitor 1959. *Approved.*

CALL TO THE BAR AND CERTIFICATES OF FITNESS

Transfers from other Jurisdictions

Your Committee considered applications for transfer from other jurisdictions, and made recommendations thereon.

Moved by Mr. Jamieson, seconded by Mr. Slemin, that the

Report be adopted except for the paragraph referring to an application for transfer and that this matter be referred back to the Committee for further consideration. *Carried.*

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Wednesday, the 17th February 1960, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), Common, Levinter, Steele and P. D. Wilson.

FINANCIAL STATEMENT, 1st July 1959 to 31st January 1960. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

A. G. McMaster, Toronto	Called—27th June 1957; Deceased—7th December 1959.
R. S. Rodd, Esq., Q.C., Windsor	Called—6th February 1919; Deceased—14th January 1960.
C. E. Wolff, Ottawa	Called—16th October 1930; Deceased—17th August 1959.
H. W. A. Foster, Q.C., Toronto	Called—17th September 1909; Deceased—18th January 1960.
J. A. Devaney, Toronto	Called—20th November 1914; Deceased—22nd January 1960.
T. W. Caley, North Bay	Called—29th June 1950; Deceased—July 1959.
V. P. McMullen, Q.C., Toronto	Called—16th September 1926; Deceased—29th January 1960.
D. J. Rankin, Q.C., Kingston	Called—21st November 1929; Deceased—18th November 1959. *Noted.*

The Secretary asked permission to transfer the record sheets of the following to Past Records:

Donald G. Ross, Toronto	Called—21st May 1936; With Ross, Knowles & Co. Ltd., Investment Dealers; not practising.

Frank E. Dent, Vancouver	Called—19th June 1941; Out of jurisdiction.
A. L. Hanna, Q.C., Chatham	Called—17th June 1920; Local Registrar, S.C.O., Kent; not practising.
J. S. Beatty, Q.C., Toronto	Called—22nd May 1914; Retired, April 1959.
L. A. Lillico, Q.C., Kirkland Lake	Called—13th June 1918; Ill and retired.
R. A. Donovan, London, England	Called—23rd June 1955; Out of jurisdiction.

Approved.

ARREARS OF ANNUAL FEES, 1959-60

The Secretary submits a list of those members in arrears for fees, showing 91 in arrears for Barristers and Solicitors fees (1959-87) of whom 16 are in arrears for more than one year (1959-14); and 29 in arrears for Bar fee only (1959-31) of whom 4 are in arrears for more than one year (1959-13).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid forthwith a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the March meeting of Convocation.

LEGAL EDUCATION COMMITTEE — *Student Loan Fund*

The following is an extract from the Report of the Finance Committee of 13th January 1960:

> "*Student Loan Fund* — The Legal Education Committee recommended that the Finance Committee be asked to make an additional $5,000 available in the present fiscal year for the use of the Loan Committee in making loans to students under the relevant regulations.
>
> Your Comittee recommends that this matter be referred to a sub-committee composed of the Chairman, the Vice-Chairman and Mr. P. D. Wilson to confer with the Treasurer, and with power to act. On 15th January 1960 the sub-committee met with the Treasurer and now recommends that an additional $5,000 be made available provided that all loans be approved by the Finance Committee and Convocation before payment."

The Student Loan Fund Committee has presented a Report dated 27th January 1960 and signed by all four members, P. D. Wilson, Ian F. G. Baxter, Dennis C. Hefferon and H. Allan Leal, Dean and Chairman. The Committee considered four applications for loans and made no recommendation for a loan in any of these cases.

The Committee recommends that a Third Year student, be granted a loan of $300.00.

The Committee reports that the total amount of loans from the Law School Fund to date is $4,200.00. *Approved.*

CLASS OF 1935 — REUNION

Mr. J. D. Arnup, Q.C., on behalf of the committee of the Class of '35, asks permission to hold their 25th anniversary reunion dinner in Convocation Hall on Friday, 29th April.

Your Committee recommends that the request be granted.

GUILD OF OUR LADY OF GOOD COUNSEL

Mr. E. W. Rush, Q.C., on behalf of the Guild, requests permission to hold dinner meetings in Convocation Hall on 7th March, 25th April, and 30th May.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. Creighton, Chairman, presented the following Reports of the Discipline Committee:

RE: JAMES BARR LAVIS

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he was on the 16th November A.D. 1959 convicted of four charges of forgery, one charge of obtaining money by false pretences, and one charge of unlawfully and fraudulently converting to his own use a sum of money, and was therefore sentenced to be imprisoned in the penitentiary for a term of two and one-half years on each charge to run concurrently.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of James Barr Lavis, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said James Barr Lavis guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said James Barr Lavis be disbarred.
4. THAT the said James Barr Lavis is unworthy to practice as a Solicitor.

RE COMPENSATION FUND

Your Committee met on the 15th January 1960, at 2:00 p.m., the following members being present: Messrs. T. K. Creighton (Chairman), J. D. Arnup, L. M. Ball, G. A. Martin, H. F. McCulloch, M. A. Seymour, J. A. D. Slemin, P. D. Wilson and Peter Wright.

Your Committee considered claims for payment out of the Compensation Fund in respect of the defalcation of Kenneth E. Cunningham, Charles H. McGrath and Joseph Ambrose McMahon (deceased). In each case your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the former solicitor.

Re: *Kenneth E. Cunningham* (disbarred 17th April 1959)

Claimant	*Amount*
Agnes Baker Estate	$7,342.38
Ross Bartram	465.30
Florence Brackin	140.00
William and Christina Howells	3,788.18

Re: *Charles H. McGrath* (disbarred September 18, 1959)

Vera M. Livingstone (Balance)	3,800.00

Re: *Joseph Ambrose McMahon* (died January 23, 1959)

Herbert Hutt	2,500.00
Joseph and Mary Jane Leduc	2,392.00
Josephine Rombough	900.00
Alcide Taillon	958.13

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 17th February 1960, the following members being present: Messrs. Common (Chairman), Haines, Levinter, Steele and P. D. Wilson.

MISSING BOOKS

Your Committee reports that 55 text-books disappeared from the library in the year 1959 as compared with 71 taken away in 1958. Your Committee recommends that a notice be inserted in the Ontario Weekly Notes advising the members of the profession of this loss and appealing to them to return any library books which may be in their possession.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries, to be held at Minneapolis from 26th to 30th June 1960.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 19th February 1960, the following members being present: Messrs. Ball, Brooks, Evans, MacTavish, O'Brien, Seaman and Slemin. Mr. Evans acted as Chairman of the meeting.

ANNUAL RETURNS

Your Committee reports specially that the Renfrew Association, having failed to file its annual returns within three months of the 15th January 1959, has now filed its annual returns for the year 1958 and recommends that a grant be made to it of $360.

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1959 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

	1960	1959
Brant	$1,100.00	$1,100.00
Elgin	825.00	775.00
Grey	900.00	900.00
Hamilton	1,850.00	1,850.00
Kent	1,250.00	1,150.00
Leeds & Grenville	800.00	750.00
Middlesex	1,850.00	1,850.00
Renfrew	600.00	
Simcoe	661.33	548.40
Waterloo	1,850.00	1,850.00
Welland	1,850.00	1,850.00
York	2,500.00	2,500.00

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates appeared before Convocation and were introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Hubert Joseph Michael Groghan (English Solicitor)
Murray Joseph Hennessey (Transfer — New Brunswick)
Enid Irma Lesser (Transfer — Nova Scotia)
William Aloysius MacDonald (Transfer — New Brunswick)

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 19th February 1960, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Bell, Brooks, Clement, Creighton, Haines, Levinter, MacTavish, Raney, Slemin and Steele.

LEO J. PHELAN, *Toronto* (*disbarred February* 4, 1926)

The charge against Leo J. Phelan of holding himself out as or representing himself to be a solicitor contrary to section 6 of The Solicitors Act, came on for hearing on 19th January at the City Hall before Magistrate Graham. Mr. Phelan was represented by Mr. Alan C. MacRobie, Q.C., and Mr. C. H. Walker, Q.C., appeared for the Crown. At the conclusion of the evidence and argument the Magistrate delivered judgment, finding Mr. Phelan guilty as charged, and imposed a fine of $50.00 or five days.

Your Committee recommends that a Notice to the Profession in this matter be published in the Ontario Weekly Notes.

RE TRUST COMPANIES

In its Report of 15th January 1960 adopted by Convocation on that date, your Committee recommended that a sub-committee be appointed to meet with representatives of the Trust Companies Association to discuss matters of interest to the trust companies and members of the legal profession.

The Chairman reported that he had appointed a sub-committee on Trust Companies composed of Messrs. Seymour, Levinter and Steele.

AUTOMOBILE CLUBS — LEGAL BENEFITS

This sub-committee was originally appointed on the 19th October 1956, has reported once, and has had the report and correspondence with reference to Automobile Clubs referred to it for further consideration.

Your Committee recommends that the Chairman be requested to ask Mr. S. E. Weir, Q.C., the Chairman of the sub-committee, to report to the next meeting of the Committee.

Your Committee also recommends that Messrs. Ball and Steele be added to the Sub-Committee, and that Mr. E. L. Haines, Q.C. be appointed Vice-Chairman.

Your Committee considered five other matters of alleged unauthorized practice which are still under investigation and on which report will be made at a later date.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, the 18th February 1960, the following members being present: Messrs. Haines (Chairman), Bell (Vice-Chairman), Gregory, Jamieson and O'Brien.

SPECIAL LECTURES 1960

The Secretary reports that the registration to date are 439, and of these 190 or 43% are from outside the Toronto Metropolitan Area.

Students — Your Committee recommends approval of the registration of a limited number of 4th Year Osgoode Hall law students, Bar Admission Course students, and special transfers from other jurisdictions serving under articles.

SOLICITORS' MANUAL

Your Committee considered a proposal for the publication under the authority of the Law Society of Upper Canada of a solicitors' manual as a ready reference on law, practice and government departmental procedure. The proposal has been discussed with Richard DeBoo and his assistant, F. J. Hamill, Scottish Solicitor and a member of this Society. Mr. DeBoo is definitely interested in having his company produce such a book. At this time the suggestion is that the book would be prepared by a skilled editor and staff, with the assistance of a committee of practising lawyers in an advisory capacity.

Your Committee approves in principle of the proposal and recommends that the Chairman, Secretary and Deputy Secretary confer further with Mr. DeBoo on details of preparation and publication, and report back to your Committee.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LEGISLATION

Mr. Sheard, Chairman, presented the following memorandum:

RE CORPORATIONS TAX ACT

In a Report dated 19th November 1959 and adopted by Convocation on 20th November, the Special Committee referred to correspondence with reference to conveyancing problems which are raised by certain provisions of the above named Act. The matter had been referred to Messrs. Sedgwick and Sheard, and a memorandum prepared by Mr. Sedgwick was considered by the Committee. The Committee recommended that the Chairman write to the Attorney-General with reference to the problems involved, and asked him to refer the matter to the Attorney-General's Advisory Committee on Administration of Justice.

On 27th November the Chairman wrote to the Attorney-General outlining the problem, and the Attorney-General requested that Mr. Sheard attend the next meeting of his Special

Committee on Administration of Justice. Mr. Sheard attended the meeting on 8th January and reported that the Attorney-General was most sympathetic to the problem in which the profession finds itself by reason of the provisions of The Corporations Tax Act, and after discussion he appointed a Special Committee to be at the call of Mr. Hugh Donald, Q.C. to attempt to work out some specific proposal that could be submitted to the Treasurer's Department.

Mr. Sheard stated that at this date Mr. Hugh Donald, Q.C. had not yet called a meeting of the Special Committee appointed by the Attorney-General.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Mrs. H. W. A. Foster thanking the Treasurer and Benchers for their expression of sympathy and flowers on the death of her husband, the late H. W. A. Foster, Q.C.

Letter from J. T. Weir, Q.C., Vice-President for Ontario, the Canadian Bar Association, thanking the Treasurer and Benchers for the luncheon for the Ontario Section on 6th February, and for making possible the ladies' luncheon at Osgoode Hall on the same date.

ORDERED that this correspondence be received and filed.

Letter from the Secretary to the Right Honourable Lord Merriman, G.C.V.O., inviting representatives of the Law Society to a celebration in June of the 6th Centenary of the Admiralty Courts of England.

The Treasurer reported that, with the approval of Convocation, he had made arrangements for Mr. Joseph Sedgwick, Q.C., and Mr. Peter Wright, Q.C. to attend as representatives of the Law Society of Upper Canada.

Letter from the Secretary of the Perth County Law Association enclosing copy of a resolution adopted by the Association and duly forwarded to the Attorney-General and to the member of the Legislative Assembly for the County of Perth to the effect that the office of Sheriff and Local Registrar should be held by a member in good standing of the Law Society of Upper Canada.

ORDERED that the letter be received and filed; and that in the event of any further action being necessary the matter stand referred to the Treasurer.

MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

Mr. Arnup, on behalf of all Benchers, expressed to the Treasurer their sincere appreciation of his interesting, informative, and amusing address to the members on the occasion of the Law Society's luncheon.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer

MEETING OF CONVOCATION

FRIDAY, 18TH MARCH 1960.

10:30 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Ball, Beaton, Bell, Carson, Cassels, Chitty, Clement, Common, Creighton, Davis, Evans, Gregory, Haines, Jamieson, Keith, Kerr, Levinter, Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Honourable A. Kelso Roberts, Seaman, Sedgwick, Seymour, Shaver, Sheard, Slemin, Steele, Walker, Weir, P. D. Wilson and Wright.

The Minutes of the meeting of Convocation of 19th February 1960 were read and confirmed.

The Treasurer welcomed to Convocation Mr. Donald Allayne Keith, Q.C., who was elected a Bencher on 19th February 1960.

STANDING COMMITTEES

Moved by Mr. Arnup, seconded by Mr. Gregory, that Mr. D. A. Keith be appointed a member of the Finance, Library, and Reporting Committees. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 17th March 1960, at 4:15 p.m., the following members being present: Mr. J. D. Arnup (Chairman), and Messrs. Ball, Evans, Gregory, Jamieson, Seaman, Sheard, Slemin and Weir.

BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course was presented.

GRADUATE ASSISTANT

James J. Murphy. A memorandum from the Dean is before the Committee containing the Faculty's recommendation that Mr. Murphy be appointed to the position of Graduate Assistant. *Approved.*

Special Lecturers

The Dean recommends the re-appointment of the following Special Lecturers for one year from 1st June 1960:

William Ross Callow	30 hours	Municipal Law
Leslie Robert Freeman	30 hours	Insurance Law
John Murray Hodgson	18 hours	Estate Taxes
William Goldwin Carrington Howland, Q.C.	60 hours	Mortgages
Kenneth Herbert Cridge Laundy, C.A.	24 hours	Accounting
John James Mahoney	30 hours	Admiralty Law
Norman Lee Mathews, Q.C.	45 hours	Labour Law
John Graham McDonald	42 hours	Income Tax Law
Richard Elias Shibley	72 hours	Civil Procedure

The Dean also recommends the re-appointment of Dr. Harold George Fox, Q.C., as Honorary Lecturer in Patents, Trade Marks and Copyright, and Mr. Goldwin Arthur Martin, Q.C., as Honorary Lecturer in Criminal Law. The Dean respectfully suggests that your Committee may again wish to express its thanks to Dr. Fox, Mr. Martin and Mr. Brendan O'Brien, Q.C. for their valuable services so generously rendered. *Approved.*

Postgraduate Scholarships

Re Mr. Martin Freidland. Your Committee recommends that he be awarded a postgraduate scholarship for the forthcoming year in the amount of $3,000 if he is receiving no scholarship elsewhere, but for $2,000 if he is receiving a scholarship elsewhere.

Resignation of Mr. Sydney Lewis Robins

Your Committee recommends that the resignation of Mr. Robins as a member of the part-time teaching staff be accepted with regret.

FULL-TIME TEACHING FACULTY OSGOODE HALL LAW SCHOOL

J. F. Weatherill. Your Committee recommends that he be appointed to the Faculty of Osgoode Hall Law School effective immediately upon his call to the Bar of Ontario.

THE REPORT WAS ADOPTED.

HONORARY LECTURERS

Pursuant to the recommendation of the Faculty and the approval of the Legal Education Committee, the Treasurer expressed the thanks of the Benchers to Mr. G. Arthur Martin, Q.C. and Mr. Brendan O'Brien, Q.C. for their valuable services as lecturers so generously rendered; and said that he would thank Dr. Harold G. Fox, Q.C. later in the day.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 17th March 1960, at 3:45 p.m. the following members being present: Mr. D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory and Slemin

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Wednesday, the 16th March 1960, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), Common, Steele and P. D. Wilson.

FINANCIAL STATEMENT—1st July 1959 - February 1960.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to past Records:

L. H. Morgan, Stratford	Called—21st September 1939; Deceased—10th February 1960.

J. H. Campbell, Q.C., St. Catharines	Called—Michaelmas, 1898; Deceased—21st February 1960.
W. H. Ford, Q.C., Toronto	Called—23rd May 1913; Deceased—25th February 1960.
D. F. Brown, Windsor	Called—18th November 1926; Deceased—October 1959.
J. H. Stitt, Q.C., Ottawa	Called—17th January 1946; Deceased—November 1958.
John Culham, Toronto	Called—20th June 1923; Deceased—11th March 1960.

Noted.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

R. D. Smith, New York	Called—19th September 1946; Out of jurisdiction.
F. C. Gullen, Q.C.	Called—23rd May 1913; Retired.

Approved.

ARREARS OF ANNUAL FEES—1959-60

On 17th February 1960 the Secretary presented a list showing 91 members in arrears for Barristers and Solicitors fees of whom 16 were in arrears for more than one year; a list of 29 who were in arrears for Bar fee only, of whom 4 were in arrears for more than one year. The Committee recommended that all members in arrears for more than one year be informed that unless their fees were paid forthwith notice would be served that a resolution for their suspension from practice would be considered at the March Convocation.

The following are still in arrears:

1.	Euston Douglas Bell, Weston	$148.00
2.	Stewart Morrison McBride, Toronto	$148.00
3.	James Walter McIlwain, Toronto	$148.00
4.	Gladys Dexter Roy, Toronto	$148.00
5.	Sherald Edward Stewart, Brockville	$148.00
6.	Frederick Douglas White, Long Branch	$148.00

Your Committee recommends that with respect to those members who are in arrears for more than one year, appropriate action be taken to have them suspended from practice for a period of one year.

MAINTENANCE

Mr. Arthur Heeney presented a memorandum of maintenance work which he considered should be done this year.

Pursuant to a policy adopted some years ago, your Committee recommended that Mr. Heeney be authorized to do the work, including the purchase of additional fire fighting equipment, painting and decorating, redecoration of the Benchers' washroom on the second floor, and other items of maintenance.

MEDICO-LEGAL SOCIETY

Requests permission to hold a dinner meeting in Convocation Hall on Tuesday evening, 26th April. *Approved.*

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES—*Notice to Suspend*

Moved by Mr. Gregory, seconded by Mr. Steele, that pursuant to The Law Society Act, R.S.O. 1950, c. 200, the following Barristers and Solicitors be and they are hereby suspended from practice for a period of one year from this date:

Euston Douglas Bell, Weston, Ontario
Stewart Morrison McBride, Toronto, Ontario
James Walter McIlwain, Toronto, Ontario
Gladys Dexter Roy, Toronto, Ontario
Sherald Edward Stewart, Brockville, Ontario
Frederick Douglas White, Long Branch, Ontario

Carried.

DISCIPLINE COMMITTEE

Mr. Creighton, Chairman, reported briefly on the work of the Discipline Committee for the calendar year 1959, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

RE COMPENSATION FUND—PAYMENTS OUT

Mr. Creighton, Chairman, presented the following report:

IN THE MATTER OF THE LAW SOCIETY AMENDMENT ACT 1953 (COMPENSATION FUND)

Your Committee met on the 4th March 1960, at 2:00 p.m., the following members being present: Messrs. T. K. Creighton (Chairman), J. D. Arnup and G. A. Martin.

Your Committee considered claims for payment out of the Compensation Fund in respect of the defalcations of H. W. Aitcheson, Kenneth E. Cunningham, Charles G. Devlin, Carl J. Herman, J. M. McTaggart, W. G. Murphy and J. M. Reycraft. In each case your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the solicitor, and recommended that payments be made out of the Compensation Fund as follows:

Re: *H. W. Aitcheson* (disbarred September 18, 1959)

Clarence Gallagher	$ 300.00
Long Bros. and Glen F. James	494.44
Georgian Woodward and Mrs. Florence Van Slyke	200.00
William A. Sandham	1,518.91
Antoni Andrzejczyk and Tadeusz Szwedzinski, and Charles George James	1,000.00
Stanley Crossett	6,071.05
Adella James	3,654.00

Re: *Kenneth E. Cunningham* (disbarred April 17, 1959)

Sydney Henry Pike	$4,731.11
Louis Starkman and Samuel H. Starkman, and Norman Logan	188.29

Re: *Charles G. Devlin* (disbarred October 19, 1959)

Messrs. Allen, Hunter, Campbell & Regan	$1,000.00
David E. D. Hoyle	100.00

Re: *Carl J. Herman* (disbarred June 21, 1957)

Jan Malota and Mary Malota	802.11

Re: *J. M. McTaggart* (committed to Ontario Hospital, London, August 7, 1959)

John Buchanan Palmer	$2,350.00

Re: *W. G. Murphy* (disbarred October 17, 1958)

Jerry Rudnicki and J. Alex Menzies	$ 200.00

Re: J. M. Reycraft (disbarred June 21, 1957)	
Mrs. Gladys Markham	$ 230.00

THE REPORT WAS ADOPTED.

ORDER

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE: JAMES BARR LAVIS—Order striking off the Rolls.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 16th March 1960, the following members being present: Messrs. Common (Chairman), Levinter, Steele, P. D. Wilson and Wright.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 18th March 1960, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Creighton, Evans, O'Brien, Seaman, Slemin, Steele and Weir.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1959 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Nippissing	$ 620.83
Prince Edward & Hastings	1075.00
Thunder Bay	1153.59

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

LEGAL AID COMMITTEE—Mr. Levinter.

Your Committee met on 19th February 1960, the following members being present: Messrs. Levinter (Chairman), Bell, Jamieson, O'Brien and Seymour.

Your Committee recommended that Mr. R. D. Steele, Q.C. be added to the Committee, and that Mr. R. A. Bell, Q.C. be appointed Vice-Chairman.

Your Committee met on 17th March 1960, the following members being present: Messrs. Levinter (Chairman), Arnup, Haines, Jamieson and O'Brien.

ONTARIO LEGAL AID PLAN—York County

Criminal Cases

In a report of 15th January 1960 to the President, County of York Law Association, Mr. J. D. Conover, the Director, said in part:

> "The number of volunteers from the legal profession to carry on this work has remained fairly constant except in the case of the criminal panel which has shrunk."

Mr. Conover is on an extended leave, and early in February Colonel R. Y. Cory, Acting Sheriff, called the Secretary to say that legal aid in criminal cases was in a serious condition. On that morning Mrs. Helen Grinnell had had eleven applications for legal aid from persons in the Don Gaol, and after spending the entire morning on the telephone, had succeeded in getting only three lawyers to act.

Since the New Year Mr. Conover has written over 100 letters to members who were called to the Bar in 1959 and reside in Toronto. He has received no replies, either by letter or telephone call.

Public Defender

In his report of 15th January, Mr. Conover concludes with this paragraph:

> "I have come to the conclusion that our method of handling criminal cases has almost come to an end and that there is only one solution for the future. In my opinion the next step is the appointment of a free Public Defender controlled by the Bar but as remote as possible from the control of the government. This could be paid for by assessment made by the Law Society or the County Association, contributions from the Red Feather Fund being contributions by the legal fraternity to this fund especially ear marked for Legal Aid would be another form of taking care of the cost of the operation of this plan."

On 19th February the Committee met with Colonel Cory and Mrs. Grinnell and discussed at length the problems in this connection and their causes. In an effort to relieve the immediate situation it was agreed that the Sheriff's Office would send to the Secretary a list of lawyers who have taken some criminal cases but who have done little lately, and that the Chairman would write a personal letter to each asking for assistance.

As to future policy, the Committee recommended consideration of

(1) appointment of a full-time Director for York County;
(2) the use of Bar Admission Course students in legal aid work.

It was suggested that the Chairman, Mr. O'Brien, and the Secretary meet with the Director of the Bar Admission Course and representatives of the County of York Law Association to consider the matter and report back.

In giving consideration to the appointment of a full-time Director for York County it was pointed out that the Committee should bear in mind that approximately two-thirds of legal aid work is done in York County through the Sheriff's Office. In 1958 legal aid was given in 1971 civil cases and of these 1407 were in York County. In the same year legal aid was given in 948 criminal cases, and of these 555 were in York County.

On 2nd March, 1960 at 4 p.m. a special meeting on legal aid was held in Convocation Room. There were present Mr. Isadore Levinter, Q.C., Mr. Brendan O'Brien, Q.C., and the Secretary representing the Law Society, Mr. R. J. Roberts, Q.C., Director of the Bar Admission Course, and Messrs. F. R. Hume, Q.C., John Honsberger, and Timothy S. Mills of the Legal Aid Committee of the County of York Law Association, Mr. Hume being Chairman.

YORK COUNTY CRIMINAL CASES

Mr. Levinter outlined the present problem in this matter which was due partly to a temporary lack of students, but more particularly to the poor organization as to prisoners at the Don Gaol and at the City Hall, and the unnecessary delays in Magistrates' Courts.

Mr. Levinter informed the meeting that the Law Society's Legal Aid Committee was giving serious consideration to the employment of a full-time solicitor as director and organizer of legal aid in York County. Mr. Hume stated that his legal aid committee and the Trustees of the County of York Law Association would be very interested in this proposal, and he thought that the County of York Law Association might be willing to make a financial contribution in this respect. He said that his committee would meet as soon as possible, and also the Trustees, and that he would try to have a letter and the committee's recommendations in the hands of the Secretary to be considered by the Legal Aid Committee of the Law Society at its meeting on 17th March.

BAR ADMISSION COURSE

Mr. Roberts outlined the organization of this course and indicated how Bar Admission Course students could fit into the plan, particularly during the six months at Osgoode Hall. He thought that students could be excused from some of their work to devote their time to legal aid, and could be given credit for such work.

He pointed out that during the fifteen months service under articles the students would be under the direction of their principals, and that any approach to have them do legal aid work would have to be through the solicitors.

Mr. Roberts said he would be willing to assist the Legal Aid Plan through the Bar Admission Course once the direction and administration in York County was on a well organized basis.

As suggested at the meeting of 19th February the Chairman wrote to approximately 60 young lawyers, and his letters had considerable success. On 15th March the Sheriff's Office reported that the situation was greatly improved.

The Secretary has now received —

(1) Letter of 11th March from F. R. Hume, Q.C., Chairman of the Legal Aid Committee, County of York Law Association; and

(2) Letter of March 14th from Nathan Strauss, Q.C., President of the Association.

Copies of these letters have been sent to all members of the Committee.

FULL-TIME ASSISTANT DIRECTOR

Your Committee recommends approval, in principle, of the appointment by the County of York Law Association of a full-time Legal Aid Assistant Director for the County of York, and that the Law Society contribute to the cost thereof; the details in connection with the appointment to be worked out by the Legal Aid Committee of the County of York Law Association in consultation with and subject to the approval of the Chairman of your Committee.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE APPOINTED TO PREPARE A MEMORIAL TO THE LATE HAROLD WILLIAM ALEXANDER FOSTER, Q.C.

Mr. Cassels presented the Report of the Special Committee appointed to prepare a Memorial to the late H. W. A. Foster, Q.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Foster.

MEMORIAL TO THE LATE HAROLD WILLIAM ALEXANDER FOSTER

Convocation records with deep regret the death on the 18th January 1960 at Toronto, of Lieutenant-Colonel Harold William Alexander Foster, a Bencher of the Law Society of Upper Canada.

Colonel Foster was born in Toronto on the 25th September 1882, the son of William Alexander Foster and Jane Bowes. His father was an eminent member of the legal profession and practised in Toronto. He was one of the founders of the Canada First Party. His mother was the daughter of a former mayor of Toronto.

Colonel Foster was educated at Paris, France, Dulwich College, England, the University of Toronto and Osgoode Hall. He was called to the Bar in 1909 and for many years was a partner of the late John Shirley Denison, Q.C., a Bencher and former Treasurer of the Law Society. He was created King's Counsel in 1928.

During the First World War, Colonel Foster served with distinction in the Canadian Expeditionary Force. He joined the 20th Battalion as a Lieutenant on the 7th November 1914 and later became the Commanding Officer of that unit. He also rendered important service as a Staff Officer.

For his gallantry and outstanding service, Colonel Foster was awarded the Distinguished Service Order, the Military Cross and Bar and was twice Mentioned in Despatches. He was wounded three times.

After the First World War, Colonel Foster was appointed the first Commanding Officer of the West Toronto Regiment which was formed to perpetuate the 20th Battalion. This appointment he held from 1921 to 1925.

During the Second World War, Colonel Foster was asked to take command of the Osgoode Hall Contingent of the Canadian Officers Training Corps when the Contingent was organized in 1939. This unit played an important part in training members of the Law Society, students and Barristers, for Active Service in the Canadian Army. Colonel Foster remained in command until the unit was disbanded in 1943 and he was in large measure responsible for the success of its activities.

Except for the period of his military service overseas, Colonel Foster practised law in Toronto and attained high distinction in the profession. He lectured at the Osgoode Hall Law School from 1912 until he was elected a Bencher in 1951 and a great many of the present members of the Bar have cause to thank him for the excellent grounding in Practice which they received at his hands. He also was an editor of Holmested and Langton's Forms and Precedents, an invaluable text book in Court procedure.

Colonel Foster was elected a Bencher in 1951 and re-elected in 1956. He served on the Finance, Legal Education and Reporting Committees and was Vice-Chairman of the Library Committee.

Colonel Foster was a former President of the Alliance Francaise of Toronto and a Warden of St. James' Cathedral. He was a Member of the Toronto Club, the Alleyn Club of London, England, and the Toronto Golf Club.

He is survived by his widow, the former Anna Strathy, and two sons Magistrate Hugh D. Foster of Toronto and George B. G. Foster of Montreal. His eldest son John was killed in action at Dieppe.

Colonel Foster was a great Canadian and one who exemplified the highest and best traditions of the Legal Profession and he constantly sought to maintain its standards. He was modest and retiring by nature but of great force of character, tempered by a delightful sense of humour. To those who knew him intimately, his friendship will always be treasured.

To Colonel Foster's widow and sons the Benchers extend their sincere sympathy in their bereavement.

18th March, 1960 "W. J. Beaton"
"Hamilton Cassels"

SPECIAL COMMITTEE ON LEGAL PROFESSION ACTS—

The Treasurer

Your Committee met on the 7th March 1960, at 5:00 p.m., the following members being present: The Treasurer (in the Chair) and Messrs. Martin and R. F. Wilson.

Your Committee considered a draft amendment to The Law Society Act, intended to enable the Society to freeze members' trust accounts in certain circumstances, and recommends that legislation be obtained to amend The Law Society Act by adding thereto the following section:

"(1) If the Treasurer, or the Chairman, or the Vice-Chairman of the Discipline Committee has reasonable cause to believe that a member has been guilty of dishonesty in connection with his law practice or in connection with any trust of which he is a trustee, a Judge of the Supreme Court of Ontario may upon ex parte application by the Society order that no payment be made without the leave of a Judge of the Supreme Court of Ontario by any banker named in the order out of any banking account in the name of the member or his firm.

"(2) The Benchers may make such regulations not inconsistent with this section as they consider appropriate to carry out its purpose."

Your Committee considered a draft amendment to section 7, sub-section (1) of The Law Society Act to clarify its meaning, and recommends that an amendment to that subsection be sought to make the subsection read as follows:

> "7. (1) The benchers shall, during the month of February next preceding an election, appoint, with their assent, two members of the Bar, who are not candidates for election to the office of bencher, and who with the treasurer shall act as scrutineers at the election, and a third person, who shall be a member of the Bar and not a candidate, to assist the treasurer and act for him in his absence, in counting the votes."

Moved by Mr. Jamieson, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

WALLACE NESBITT TRUST FUND, STUDENT ESSAY COMPETITION

The Treasurer presented the Report of the Trustees:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

WALLACE NESBITT TRUST FUND
STUDENTS' ESSAY COMPETITION

We, the examiners, have the honour to report as follows:

1. That only one essay was submitted in this competition this year.
2. That we deem this essay of sufficient merit to warrant the award of a prize.
3. We, therefore, recommend that the First Prize in this competition be awarded to Phineas Schwartz, a Third Year student, for his essay on "Fiat by Declaration — Section 92(10)(c) of the British North America Act" in the amount of $150.00.

Respectfully submitted,
"John J. Robinette"
Treasurer
"J. D. Arnup"
Chairman of Legal Education Committee
"H. Allan Leal"
Dean of the Law School.

Moved by Mr. Arnup, seconded by Mr. Martin, that the Report be received and the prize awarded. *Carried.*

Conference of the Governing Bodies of the Legal Profession in Canada

Mr. W. P. Gregory, Q.C., the Society's representative on the Conference, informed Convocation that at the recent meeting of the Executive of the Conference the following three motions had been carried, and would come before Convocation in a copy of the Minutes:

That the Special Committee on Educational Standards be requested to study and report upon a minimum standard for admission to the practice of law of legal practitioners from countries other than Canada;

That the Conference recommended that each governing body be urged to consider the establishment of a Bar Admission Course;

That the Conference recommended that each governing body be requested to consider the establishment of a system of continuing audits of solicitors' accounts.

Call to the Bar

The following candidates were presented to the Treasurer and Convocation by Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

The Honourable John George Diefenbaker, P.C., Q.C., Prime Minister of Canada (Special)
Garth Lewis Manning (English and Ontario Solicitor)
John Alfred Goodearle (Transfer — Nova Scotia).

CONVOCATION ADJOURNED AT 12:15 P.M.

The Treasurer and Benchers then attended a special session of the Court of Appeal presided over by the Honourable Dana H. Porter, Chief Justice of Ontario. There were present the Honourable J. C. McRuer, Chief Justice of the High Court, and eighteen other Justices.

The Treasurer presented Messrs. Manning and Goodearle who thereupon took the oaths and signed the Roll.

THE PROPERTY OF
THE LAW SOCIETY

The Treasurer then presented the Right Honourable John George Diefenbaker, P.C., Q.C., Prime Minister of Canada, who thereupon signed the roll and took the oath of allegiance and the oath of a barrister-at-law.

The Chief Justice welcomed the candidates, and in particular the Prime Minister who replied.

The Treasurer and Benchers entertained at luncheon the Prime Minister, the Chief Justice of Ontario, the Chief Justice of the High Court, Mr. Justice Laidlaw, and Mr. G. A. Johnston, Q.C., the Society's Librarian.

CONVOCATION RESUMED at 2:10 p.m., 38 Benchers, including the Prime Minister, being present:

Moved by the Honourable D. J. Walker, Q.C., seconded by Mr. R. A. Bell, Q.C., that pursuant to a resolution of Convocation of the 15th January 1960 the Right Honourable John George Diefenbaker, P.C., Q.C., M.A., LL.B., LL.D., D.C.L., Prime Minister of Canada, and a member of the Bars of the Provinces of Ontario, Saskatchewan and British Columbia, and an Honorary Bencher of Gray's Inn, be elected an Honorary Bencher of the Law Society of Upper Canada. *Carried.*

The Honourable A. Kelso Roberts, Q.C., Attorney-General of Ontario, announced the appointment of the Prime Minister as One of Her Majesty's Counsel learned in the Law for Ontario, and presented him with his Patent.

CONVOCATION THEN ROSE.

The Treasurer and Benchers then attended a specially convened Court presided over by the Chief Justice of Ontario; and the Prime Minister presented his Patent and was called within the Bar.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 8TH APRIL 1960
11 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Ball, Cassels, Clement, Creighton, Evans, Gregory, Haines, Hays, Jamieson, Keith, Levinter, Maloney, McCulloch, MacTavish, O'Brien, Parkinson, Raney, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Weir, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the meeting of Convocation of 18th March 1960 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 7th April, 1960, at 4:00 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Ball, Evans, Gregory, Jamieson, Seaman, Sheard, Seymour, Weir and R. F. Wilson.

BAR ADMISSION COURSE

Creditors' Rights and Bankruptcy Section

The Director of the Bar Admission Course submits a memorandum requesting the appointment of Mr. I. D. Cochrane, Mr. L. E. Wratten and Mr. D. E. Baird as Instructors.

Approved.

BAR ADMISSION COURSE PRIZES

On 14th October, 1959, the Finance Committee approved Bar Admission Course estimates which included an item of $1,000 for honours and awards. The recommendation of the Director of the Bar Admission Course is before the Committee that three prizes be granted out of the Society's funds as follows:

To the student standing first	- $300.
To the student standing second	- $200.
To the student standing third	- $100.

Approved.

EXAMINATION RESULTS—BAR ADMISSION COURSE

The Report of the Director of the Bar Admission Course on the results of the examinations is submitted herewith showing that 5 have passed with Honours, 33 have passed and 1 failed.

HONOURS

The following students are entitled to be passed with Honours:

1. Martin Lawrence Friedland
2. Burton Harris Kellock
3. David Lawton Swancar

aeq. 4. Harvey John Bliss
Harold Margles

AWARDS

The following are entitled to Prizes:

Law Society First Prize — $300.
Martin Lawrence Friedland
Law Society Second Prize — $200.
Burton Harris Kellock
Law Society Third Prize — $100.
David Lawton Swancar
Lawyers' Club First Prize — $100.
Martin Lawrence Friedland
Lawyers' Club Second Prize — $50.
Burton Harris Kellock

MEDAL

The Treasurer's Medal
Martin Lawrence Friedland

Received.

CHANGE OF NAME

Nicholas Peter Pavlakis petitions to have his name changed on the Rolls of the Society to Nicholas Pavlakis Paul. In support of his petition he submits his birth certificate. *Approved*

PROFESSOR JEAN-GABRIEL CASTEL

A memorandum from the Dean is before the Committee recommending that Professor Castel be allowed to accept an invitation to conduct a course of lectures at Laval University in the academic session 1960-61 and to attend there for this purpose during two weeks in the fall term and two weeks in the spring term. *Approved.*

POSTGRADUATE SCHOLARSHIPS

At its meeting on Thursday, 17th March, 1960, the Legal Education Committee had before it a memorandum from the Dean supporting the candidature of Mr. Allen Martin Linden for the award of a Law Society of Upper Canada Graduate Scholarship.

Mr. Linden has filed with the Dean an undertaking that in the event of his being awarded a scholarship he is prepared to apply for a teaching post at a law school in Ontario.

Your Committee recommends that he be granted a scholarship in the amount of $2,000 upon his successful graduation from Osgoode Hall Law School.

IMPROMPTU DEBATES AND MOOT COURTS COMPETITION

A memorandum from the Dean reporting on the awards in the Impromptu Debates and Moot Courts Competition is before the Committee. *Received.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson

Your Committee met on Thursday, the 7th April 1960, at 3:45 p.m. the following members being present: Mr. D. Park Jamieson (Chairman), and Messrs. Arnup, Gregory, Slemin and R. F. Wilson.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

BAR ADMISSION COURSE

Your Committee approved a list of 37 candidates who have successfully completed the first Bar Admission Course and who are entitled to be called to the Bar and to be granted certificates of fitness.

Your Committee considered petitions with reference to transfer from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. R. F. Wilson

Your Committee met on Wednesday, the 6th April, 1960, the following members being present: Messrs. R. F. Wilson (Chairman), W. P. Gregory (Vice-Chairman), Common, Keith and P. D. Wilson.

FINANCIAL STATEMENT—1st July 1959 to 31st March 1960.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

J. N. Lindsay, St. Thomas	Called—15th November 1936 Deceased—1959

W. H. Walter, Q.C., New Liskeard	Called—21st November 1918 Deceased—28th March 1960.
B. S. Marshall, Q.C., Orillia	Called—15th November 1928 Deceased—4th April 1960.

Noted.

Barrister and Solicitor—*Suspended for Non-payment of Fees*

Stewart Morrison McBride of Toronto was suspended from practice for one year from 18th March 1960. He has now paid his arrears of fees and asks that he be reinstated.

Your Committee recommends that the period of suspension of the above Barrister and Solicitor be terminated forthwith, and that he be reinstated as a Barrister and Solicitor in good standing.

Portraits—*Restoration* 1959-60

Further to the report before the Committee in January 1960, the following portraits have been given new stretchers, have been cleaned, retouched where necessary, and re-varnished:

Hallway to the Government Building

The Honourable John Godfrey Spragge
The Honourable Philip M.M.S. van Koughnet
The Honourable William Henry Draper
Sir William Campbell. *Approved.*

County of York Law Association—*Legal Aid Dinner*

asks permission to hold a dinner meeting in Convocation Hall on Thursday, 14th April.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that pursuant to The Law Society Act, R.S.O. 1950, c. 200, the following barrister and solicitor be reinstated as of this date, and that his period of suspension from the 18th March 1960 be terminated forthwith:

Steward Morrison McBride, Toronto.

Carried.

DISCIPLINE COMMITTEE—Mr. Creighton

Your Committee met on the 18th March 1960, at 2:00 p.m., the following members were present: Messrs. T. K. Creighton (Chairman), J. D. Arnup, G. A. Martin and P. D. Wilson.

Recoveries for the Compensation Fund

The Deputy Secretary reported to the Committee that the following recoveries have been made and credited to the Compensation Fund:

Re: J. A. McMahon (died 23rd January 1959)	$ 187.00
Re: Kenneth E. Cunningham (disbarred 17th April 1959)	$1,415.84
Re: J. A. McMahon (died 23rd January 1959)	$ 130.00
Total	$1,732.84

COMPENSATION FUND—*Applications for Payment Out*

Your Committee considered claims for payment out of the Compensation Fund in respect of the defalcations of H. W. Aitcheson, Kenneth E. Cunningham, James Barr Lavis and Charles H. McGrath. In each case your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the solicitor, and recommend that payments be paid out of the Compensation Fund as follows:

Re: *H. W. Aitcheson* (disbarred 18th September 1959)	
Albert J. Walsh	$ 75.00
Re: *Kenneth E. Cunningham* (disbarred 17th April 1959)	
David R. Clements	$ 191.66
Melba Dunne	$ 511.50
Henry A. Knox	$ 191.00
Re: *James Barr Lavis* (disbarred 19th February 1960)	
Frank Tregarthen	$1,092.11
Re: *Charles H. McGrath* (disbarred 18th September 1959)	
Alexander W. Hosie	$ 339.80

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE

In the absence of the Chairman, Mr. Wright presented the Report.

Your Committee met on the 6th April 1960, the following members being present: Messrs. Common (Chairman), Cassels, Keith, P. D. Wilson and Wright.

CATALOGUER

Your Committee recommends that the Chairman and the Chief Librarian be authorized to employ a qualified cataloguer.

STUDENT'S LIBRARY

Your Committee recommends that the Phillips Stewart Library be open from 1 until 5 o'clock on Sunday afternoons 10th and 24th April and 1st, 8th, 15th and 22nd May, and from 9 o'clock in the morning until 5 o'clock in the afternoon on Easter Monday 15th April, 1960.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 8th April 1960, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Brooks, Creighton, Evans, MacTavish, O'Brien, Seaman, Seymour, Slemin and Steele.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1959 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to County libraries, and recommends that grants be made to them as follows:

Huron	$ 556.89
Lambton	1400.00
Norfolk	600.00
Oxford	850.00

INSPECTION OF LIBRARIES

Your Committee recommends that inspections be made of the county and district law libraries during the year 1960 and that the Chief Librarian be assisted in making these inspections by the Assistant Librarian.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

PROFESSIONAL CONDUCT COMMITTEE—Mr. Sedgwick

Your Committee met on Thursday, the 7th April 1960, the following members being present: Messrs Sedgwick (Chairman), Arnup, Martin and Sheard.

Your Committee in its Report of 17th November 1959 expressed the opinion that from time to time it should make rulings on matters of professional conduct on a precedent basis rather than as a code of conduct. Pursuant to this policy your Committee considered inquiries from several solicitors with reference to matters of professional conduct, and indicated replies thereto. Your Committee is of the opinion that these matters need not be reported to Convocation.

THE REPORT WAS ADOPTED.

PRESENTATIONS

Mr. E. A. Roe of Newmarket, through his solicitor, Mr. J. S. H. Beck, has presented to the Society —

A Commission appointing Walter Roe, Gent, an Advocate in the Courts of Law and Equity in the Province of Quebec, dated the 13th April 1789, and signed by Guy Lord Dorchester.

A Commission appointing Walter Roe, Esquire, of the Town of Detroit, Deputy Registrar for the Western District, dated 3rd May 1796, and signed by John Graves Simcoe and William Jarvis, Secretary and Registrar of the Province of Upper Canada.

Mr. David Ouchterlony, a descendant of William Dummer Powell, Chief Justice of the Court of King's Bench of Upper Canada, has presented to the Society Chief Justice Powell's library Chair.

ORDERED that these presentations be gratefully accepted, and that the Secretary write a suitable acknowledgment.

Mr. Cassels and Mr. Weir spoke of the many historical and interesting documents now in the possession of the Society, and it was suggested that consideration should be given to finding a permanent room for their exhibition.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letter from the Right Honourable John G. Diefenbaker, P.C., Q.C., thanking the Treasurer and Benchers for the honour done him in making him a member of the Law Society of Upper Canada and electing him an Honorary Bencher.

Letter from Mrs. H. W. A. Foster expressing appreciation on behalf of herself and her family on receiving a copy of the Memorial to her late husband.

Letter from Murray N. Ellies, Director of Athletics for the Osgoode Hall Law School, thanking the Treasurer and Benchers for the dinner given to those engaged in athletics at the Osgoode Hall Law School.

ORDERED that this correspondence be received and filed.

The Treasurer referred to a letter from the Secretary-Treasurer of the Conference of the Governing Bodies of the Legal Profession in Canada enclosing a copy of the Minutes of the Mid-Winter Meeting of the Executive of the Conference held at the Seigniory Club on 6th March 1960, and referred in particular to three resolutions with reference to Legal Education, transfer of barristers and solicitors from Commonwealth jurisdictions, and the establishment of a system of continuing audits of solicitors' accounts.

Moved by Mr. Jamieson, seconded by Mr. Bell, that a Special Committee be appointed consisting of the Chairman and Vice-Chairman of the Discipline and Finance Committees, and the Chairman of the Professional Conduct Committee to investigate and report on the establishment of a system of continuing audits of solicitors' accounts. *Carried.*

OSGOODE HALL LEGAL & LITERARY SOCIETY

Mr. Cassels reported to Convocation on the activities of those engaged in athletics at the Osgoode Hall Law School, and referred in particular to the hockey team, the basketball team and the curling rinks; and announced that the hockey team had won the championship of its league.

The Secretary was requested to write on behalf of the Treasurer and Benchers congratulating the hockey team on winning the championship.

CONVOCATION ADJOURNED AT 12:30 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable Mr. Justice Gale, Professor Spence representing the Dean of the Osgoode Hall Law School, and Mr. R. J. Roberts, Q.C., Director of the Bar Admission Course.

CONVOCATION RESUMED AT 2:30 P.M., *a quorum being present.*

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduates of the Bar Admission Course, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. Martin Lawrence Friedland — with Honours, the Treasurer's Medal, The Law Society first prize, and The Lawyers' Club first prize.
2. Burton Harris Kellock — with Honours, The Law Society second prize and The Lawyers' Club second prize.
3. David Lawton Swancar — with Honours and The Law Society third prize.
4. Harvey John Bliss — with Honours.
5. Harold Margles — with Honours.
6. Terence Frederick Baines.
7. James Arthur Bennett.
8. Josef Rudolf Cenek Cermak.
9. Edward Ciemiega.
10. Egerton deFurlong Clarke.
11. William Filipiuk.
12. David George Friend.
13. Immanuel Goldsmith.
14. Jerahmiel Samson Grafstein.
15. Allan Harvey Griesdorf.
16. Bruce Clyde Hawkins.
17. Robert Charles Hays.
18. William George Hopley.
19. John Ross Husband.
20. Julius Alexander Isaac.
21. Robert Edward Jarman.
22. Desmond John Mackey.
23. Norman James Melnick.
24. Gordon Harry Nepom.
25. David Edward Nicholson.

26. Joseph Wesley O'Brien.
27. Walter Pidruchny.
28. Joseph Baer Pomerant.
29. William Beverley Purvis.
30. Richard James Roberts.
31. Paul Ubald Rouleau.
32. John Sopinka.
33. John Harcourt Switzer.
34. Walter Michael Temple.
35. John Frederick William Weatherill.
36. Barrie Munro Wilson.
37. Bohdan Basil Zarowsky.

The Treasurer then conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Treasurer then presented the Treasurer's Medal to —

Martin Lawrence Friedland

and the following prizes:

The Law Society First Prize and the Lawyers' Club First Prize — Martin Lawrence Friedland.

The Law Society Second Prize and the Lawyers' Club Second Prize — Burton Harris Kellock.

The Law Society Third Prize — David Lawton Swancar.

The Treasurer addressed the new members of the Bar briefly.

The Honourable Mr. Justice Gale addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a court room was set up in the classroom on the second floor of the Law School building with the Honourable Dana H. Porter, Chief Justice of Ontario, presiding.

Mr. D. Park Jamieson, Q.C. presented the candidates to His Lordship.

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the new barristers, their families and friends at a reception in Convocation Hall.

Read in Convocation and confirmed this 20th May 1960.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

Friday, 20th May 1960.
10:30 a.m.

Present:

Messrs. Arnup, Ball, Beaton, Bell, Brooks, Clement, Common, Creighton, Evans, Gregory, Jamieson, Keith, Maloney, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Robinette, Seaman, Sedgwick, Sheard, Slemin, Steele, P. D. Wilson, R. F. Wilson, and Wright.

Mr. W. J. Beaton, Q.C. was appointed Chairman.

Election of Treasurer

Mr. John Josiah Robinette, Q.C. was elected Treasurer for the ensuing year.

Mr. Robinette then took the Chair and expressed to Convocation his appreciation of the honour conferred on him in his election as Treasurer.

He thanked the Benchers for their cooperation during the past year, and said that the members of the legal profession in Ontario should be grateful to all the Benchers for the time and experience which they gave to the affairs of the Society.

The Minutes of the meeting of Convocation of 8th April 1960 were read and confirmed.

Appointment of Standing Committees

At the request of the Treasurer, Mr. Seaman presented a report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees on the appointment of Standing Committees.

A meeting of the Treasurer and the Chairmen and Vice-Chairmen of the Standing Committees as presently constituted, was held on Thursday, 19th May 1960, and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. *Finance Committee*:

Messrs.
Arnup
Cassels
Clement
Common
Gregory
Keith
Levinter
McLaughlin
Parkinson
Shaver
Slemin
Steele
Walker
Wilson, P.D.
Wilson, R.F.

2. *Library Committee*:

Messrs.
Cassels
Common
Haines
Keith
Levinter
Maloney
McCulloch
Parkinson
Raney
Sedgwick
Shaver
Slemin
Steele
Wilson, P.D.
Wright

3. *Reporting Committee*:

Messrs.
Cassels
Clement
Common
Haines
Keith
Levinter
Maloney
Martin
McCulloch
McLaughlin
O'Brien
Parkinson
Sheard
Walker
Wilson, P.D.
Wright

4. *Legal Education Committee*:

Messrs.
Arnup
Ball
Bell
Creighton
Evans
Gregory
Keith
Jamieson
MacTavish
Parkinson
Seaman
Seymour
Sheard
Slemin
Walker
Weir
Wilson, P.D.
Wilson, R.F.

5. *Discipline Committee*:

Messrs.
Arnup
Ball
Common
Creighton
Keith
Levinter
Martin
McCulloch
McLaughlin
O'Brien
Parkinson
Rigney
Sedgwick
Seymour
Slemin
Wilson, P.D.
Wilson, R.F.
Wright

6. *Unauthorized Practice Committee*:

Messrs.
Ball
Bell
Brooks
Clement
Creighton
Evans
Haines
Hays
Levinter
MacTavish
Raney
Seaman
Seymour
Sheard
Slemin
Steele
Weir

7. *County Libraries Committee*:
Messrs.
Ball
Brooks
Clement
Creighton
Evans
Jamieson
MacTavish
Raney
Seaman
Shaver
Sheard
Slemin
Steele
Weir

8. *Public Relations Committee*:
Messrs.
Arnup
Ball
Haines
Jamieson
McCulloch
O'Brien
Sheard
Walker
Weir
Wright

9. *Legal Aid Committee*:
Messrs.
Arnup
Bell
Common
Haines
Jamieson
Levinter
Maloney
O'Brien
Seymour
Steele
Walker

10. *Continuing Education Committee*:
Messrs.
Bell
Gregory
Haines
Jamieson
Martin
O'Brien
Slemin
Walker

11. *Admissions Committee*:
Messrs.
Arnup
Gregory
Jamieson
Slemin
Wilson, R.F.

12. *Professional Conduct Committee*:
Messrs.
Arnup
Creighton
Martin
Sedgwick
Sheard

All of which is respectfully submitted.

Dated 19th May 1960.

"R. L. Seaman"
Chairman.

Moved by Mr. Seaman, seconded by Mr. Clement, that the report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen, were adopted:

Finance Committee	
Chairman	R. F. Wilson
Vice-Chairman	W. P. Gregory
Discipline Committee	
Chairman	T. K. Creighton
Vice-Chairman	G. A. Martin
Legal Education Committee	
Chairman	J. D. Arnup
Vice-Chairman	J. A. D. Slemin
Library Committee	
Chairman	W. B. Common
Vice-Chairman	R. D. Steele
Unauthorized Practice Committee	
Chairman	R. D. Evans
Vice-Chairman	R. L. Seaman
Reporting Committee	
Chairman	I. Levinter
Vice-Chairman	Brendan O'Brien
Public Relations Committee	
Chairman	H. F. McCulloch
Vice-Chairman	Terence Sheard
County Libraries Committee	
Chairman	W. P. Clement
Vice-Chairman	E. F. Raney
Continuing Education Committee	
Chairman	E. L. Haines
Vice-Chairman	R. A. Bell
Legal Aid Committee	
Chairman	Isadore Levinter
Vice-Chairman	R. A. Bell
Admissions Committee	
Chairman	D. P. Jamieson
Vice-Chairman	J. D. Arnup
Professional Conduct Committee	
Chairman	Joseph Sedgwick

APPOINTMENT OF AUDITORS

Messrs. Clarkson, Gordon & Company were appointed auditors of the Society for a period of one year from the 1st July 1960.

CANADIAN BAR ASSOCIATION

Mr. W. P. Gregory, Q.C., and Mr. J. D. Arnup, Q.C. were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. J. D. Arnup, Q.C. was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 19th May 1960, at 4:00 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Ball, Evans, Gregory, Jamieson, Seaman, Sheard and R. F. Wilson.

BAR ADMISSION COURSE

The Director reported on changes in several of the sections and on a proposed new course on Executors', Administrators' and Trustees' Duties and Responsibilities and on the appointment of Mrs. Barbara Carrich as Registrar. *Approved.*

POSTGRADUATE STUDIES — OSGOODE HALL LAW SCHOOL

At its meeting on 7th April 1960, your Committee approved a concrete proposal of studies in Criminal Law, and referred the matter back to the Faculty for further study. One aspect of the programme proposed by the Faculty is a Canadian Conference on Criminal Law to be held in September 1960, on the Friday and Saturday following the Second Commonwealth and Empire Law Conference in Ottawa. A programme for the Conference, drafted by Professor J. D. Morton and approved by the Faculty, is before the Committee with the Faculty's recommendation that the Law School be authorized to appropriate the sum of $5,000 to cover the expenses of the Conference.

Approved, subject to the approval of the Finance Committee.

Your Committee also recommends that the programme submitted be approved in substance, and that a $10 registration fee be charged members of the Ontario Bar who attend.

Associate in Criminal Law

In accord with Professor Morton's suggestion the Faculty recommends that Mr. E. Patrick Hartt be invited to join the staff with the title of Associate in Criminal Law to assist in planning and carrying out the proposed programme of studies in Criminal Law for the academic session 1960-61.

Approved, subject to the approval of the Finance Committee.

ANNUAL MEETING
ASSOCIATION OF CANADIAN LAW TEACHERS

The Annual Meeting of the Association of Canadian Law Teachers will be held on the campus of Queen's University, Kingston, Ontario, 7th - 9th June 1960. The Faculty recommends that the representatives this year should be the Dean, Professor J. D. Morton, Professor John T. Blanchard, Professor J. G. Castel, Professor D. W. Mundell, Mr. R. J. S. Gray, Mr. D. C. Hefferon and Mr. J. F. W. Weatherill, and asks the Legal Education Committee to obtain authorization for the payment of travelling and accommodation expenses to attend this meeting.

Approved, subject to the approval of the Finance Committee.

BURSARY

The Secretary received a letter dated 25th April 1960, from Mr. W. G. Palmer, Executive Secretary of The Atkinson Charitable Foundation stating that the Trustees of The Atkinson Charitable Foundation have authorized a grant of $2,000 to The Law Society of Upper Canada to be applied to student bursaries at Osgoode Hall during the 1960-61 academic year. The terms and conditions of this grant are to be the same as those that applied previously, and that the bursaries apply only to residents of Ontario. Mr. Palmer's letter and the Secretary's reply are before the Committee.

Your Committee recommends that the grant be gratefully received.

CHANGE OF NAME

Jack Freeman, a student of the Fourth Year, petitions to have his name changed to John Jay Freeman on the Rolls and Records of the Society. He submits a certified copy of the Order of His Honour Judge Shea dated 11th May 1960, in support of his petition. *Approved.*

LAW SCHOOL FEES

Your Committee recommends that the Dean be instructed to prepare a report showing the fees payable by students to approved Law Schools for presentation at the next meeting of the Committee.

THE REPORT WAS ADOPTED.

CHANGE OF NAME

Moved by Mr. Gregory, seconded by Mr. Sedgwick, that all applications for change of name by any member of the Society, student, barrister or solicitor, be referred to the Finance Committee for consideration and report. *Carried.*

ADMISSIONS COMMITTEE—Mr. D. Park Jamieson

Your Committee met on Thursday, the 19th May 1960, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson, (Chairman), and Messrs. Arnup, Slemin and R. F. Wilson.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in May 1960, is before the Committee. Two candidates sat the examinations and both passed. They are:

Roger F. Cyr,
C. R. Merredew. *Approved.*

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 18th May 1960, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Common, Keith, Steele and P. D. Wilson.

FINANCIAL STATEMENT

In pursuance of Rule 49 the Secretary laid before the Committee a statement of receipts and disbursements for the period 1st July 1959 to 30th April 1960. *Approved.*

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

J. L. Duncan, Q.C., Toronto	Called—22nd May 1914; Deceased—8th April 1960.
G. L. Fraser, Q.C., Windsor	Called—20th March 1924; Deceased—10th April 1960.
F. S. S. Dunlevie, Q.C., Ottawa (Life Member)	Called—30th June 1908; Deceased—28th March 1960.
T. M. McCarron, St. Catharines	Called—16th October 1919; Deceased—27th March 1960.
W. G. Thomson, Q.C., Windsor	Called—18th June 1925; Deceased—2nd May 1960.
G. S. Dudley, Q.C., Midland	Called—25th May 1917; Deceased—8th May 1960.

Noted.

The Secretary asks permission to transfer the record sheet of the following to Past Records:

J. A. E. Braden, Q.C., London	Called—Trinity Term 1913; Ill—out of practice.

Approved.

COMMON ROLL

In January 1957 the Legal Education Committee in its Report stated in part:

> "Your Committee is of opinion . . . that action should be taken to remove from the Rolls the names of students who have failed or discontinued."

The Report was adopted by Convocation.

Your Committee recommends that the names of the following who have discontinued or failed, be removed from the Common Roll:

John Joseph Leonard,
Herbert Maxwell Thornton,
Thomas John Gerard O'Neill.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

At the Mid-Winter Meeting of the Executive of the Conference of Governing Bodies held at the Seigniory Club, Montebello, on the 6th March 1960, it was resolved that the Conference request for the year 1960 contributions on the usual basis.

Your Committee recommends that the grant be approved.

CHARLES W. SMYTH, Q.C., REGISTRAR, S.C.O.

Mr. Smyth is retiring as Registrar of the Supreme Court of Ontario on the 28th June next. The officers of the Supreme Court ask permission to hold a party in the Club Rooms on Monday, 27th June, at 4:30 p.m.

Your Committee recommends that the request be granted.

Your Committee met on 20th May 1960, the following members being present: Messrs. R. F. Wilson (Chairman), W. P. Gregory (Vice-Chairman), Keith, and P. D. Wilson.

CHANGE OF NAME

David Ove Norman asks that his name be changed to David Ove *Humphris-Norman* on the rolls and records of the Society in accordance with an Order made by His Honour J. Ambrose Shea, Judge of the County Court of the County of York on the 18th May 1960, a copy of which is submitted. *Approved.*

THE REPORTS WERE ADOPTED.

CALL TO THE BAR

The following candidate appeared before Convocation and was introduced and called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

Manfred Albert Tikal.

DISCIPLINE COMMITTEE

RE: ALBERT EDWARD LAL KNOX

At the request of the Chairman, Mr. Common presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the

Rules Respecting Accounts of the Law Society of Upper Canada, and failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account.

Moved by Mr. Common, seconded by Mr. Creighton that the Report be adopted.

The solicitor attended with his counsel, Mr. A. A. Macdonald, Q.C., who addressed Convocation.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of ALBERT EDWARD LAL KNOX, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ALBERT EDWARD LAL KNOX guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said ALBERT EDWARD LAL KNOX be disbarred.
4. THAT the said ALBERT EDWARD LAL KNOX is unworthy to practice as a Solicitor.

RE: JOHN RAYMOND GRUMMETT

Mr. Creighton, Chairman, presented the Report.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada with reference to complaints against his professional conduct.

Moved by Mr. Creighton, seconded by Mr. Ball, that the Report be adopted.

The solicitor attended with his father, W. J. Grummett, Q.C., but did not address Convocation.

The solicitor then retired.

The motion was carried.

The solicitor appeared again before Convocation and was reprimanded by the Treasurer.

CONVOCATION ADJOURNED AT 12:55 P.M.

CONVOCATION RESUMED AT 2:15 P.M.,
twenty-four members being present.

FREDERICK DOUGLAS WHITE

Mr. Creighton, Chairman, presented the Report.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he received from a client a sum of money on account of fees and disbursements for legal services to be rendered in connection with a proposed divorce action, rendered no such legal services nor refunded the money; and refused or neglected to reply to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct.

Moved by Mr. Creighton, seconded by Mr. McLaughlin, that the report be adopted.

The solicitor did not attend but was represented by Mr. E. C. Gerhart, Barrister, and Mr. A. A. Macdonald, Q.C., and the latter addressed Convocation.

Moved in amendment by Mr. R. F. Wilson, seconded by Mr. O'Brien, that the matter stand to allow the solicitor to request that his name be removed from the rolls and records of the Law Society at his own request, and for consideration of such request.
Carried.

FREDERICK JAMES COWAN

Mr. Creighton, Chairman, presented the Report.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada.

Moved by Mr. Creighton, seconded by Mr. P. D. Wilson, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of FREDERICK JAMES COWAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said FREDERICK JAMES COWAN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said FREDERICK JAMES COWAN be suspended from practice as a Barrister and Solicitor for a period of SIX MONTHS from the 20th May 1960.

WILLIAM LANGILLE MADDIN

Mr. Creighton, Chairman, presented the Report.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct, and converted to his own use certain sums of money paid to him in trust;

Moved by Mr. Creighton, seconded by Mr. P. D. Wilson that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The Report was adopted.

1. ORDERED that the Report of the Discipline Committee in the matter of WILLIAM LANGILLE MADDIN, Barrister, a member of this Society and a solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said WILLIAM LANGILLE MADDIN guilty of professional misconduct, and of conduct unbecoming a Barrister

and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said WILLIAM LANGILLE MADDIN be disbarred.
4. THAT the said WILLIAM LANGILLE MADDIN is unworthy to practice as a Solicitor.

ROBERT WHERRY

Mr. Creighton, Chairman, presented the Report.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct.

Moved by Mr. Creighton, seconded by Mr. McLaughlin, that the Report be adopted.

The solicitor did not attend nor was he represented by counsel.

The Report was adopted.

1. ORDERED that the Report of the Discipline Committee in the matter of ROBERT WHERRY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ROBERT WHERRY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said ROBERT WHERRY be suspended from practice as a Barrister and Solicitor for the period of ONE YEAR from the 20th May 1960.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th May 1960, the following members being present: Messrs. Common (Chairman), Keith, Steele, P. D. Wilson and Wright.

MISS MCCORMICK

Your Committee reports that Miss Anna R. McCormick has been appointed to the library staff as a cataloguer.

HALTON LAW ASSOCIATION

The Halton Law Association needs 37 volumes to fill in gaps in its collection of Canada and Ontario Statutes. Your Committee recommends that 34 of these volumes be sent to the Association's library from the duplicates section of the Great Library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Mr. Evans, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

The COUNTY LIBRARIES COMMITTEE begs leave to report as follows:

Your Committee met on the 20th May 1960, the following members being present: Messrs. Clement (Chairman), Ball, Brooks, Creighton, Evans, O'Brien, Seaman, Slemin and Steele.

ANNUAL RETURNS

Your Committee reports specially that the following county law associations, having failed to file their annual returns within three months from the 15th January 1960, have now filed their annual returns for the year 1959 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below:

Carleton	$1850.00
Essex	1850.00
Frontenac	1025.00
Haldimand	600.00
Halton	1200.00
Kenora	600.00
Lanark	600.00
Lincoln	1689.20
Ontario	1285.00
Peel (1959 grant $756 less 10%)	680.40
" (1960 grant)	757.34

Stormont, Dundas & Glengarry . . .	765.00
Temiskaming	600.00
Wellington	1150.00

HALTON ASSOCIATION

In accordance with a resolution passed by the Halton County Law Association and forwarded to the Society, your Committee recommends that the Ontario Government be requested to publish annual bound volumes of Ontario regulations.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read a letter from John D. Falconbridge, Q.C., M.A., LL.B., LL.D., Dean Emeritus of Osgoode Hall Law School, expressing his thanks for the decision of the Benchers to confer upon him the first Honorary Degree of Doctor of Laws of Osgoode Hall Law School.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

At 4 p.m. the Treasurer and Benchers entertained for the Chief Justices and the Judges of the Supreme Court of Ontario, and their wives, the Benchers' wives, and other guests, when a portrait of the Honourable Dana H. Porter, Chief Justice of Ontario, by Cleeve Horne, R.C.A., O.S.A., was unveiled.

MEETING OF CONVOCATION

FRIDAY, 17TH JUNE 1960.
10:30 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Beaton, Bell, Brooks, Cassels, Clement, Common, Creighton, Evans, Haines, Jamieson, Keith, Levinter, Maloney, MacTavish, O'Brien, Parkinson, Rigney, Seaman, Sheard, Slemin, Weir, R. F. Wilson, and Wright.

The Minutes of the meeting of Convocation of 20th May 1960 were read and confirmed.

SECOND COMMONWEALTH AND EMPIRE LAW CONFERENCE

Moved by Mr. Arnup, seconded by Mr. Levinter, that Messrs. J. J. Robinette, Q.C., and W. Earl Smith, Q.C., be appointed official delegates of this Society to the Second Commonwealth and Empire Law Conference. *Carried.*

UNFINISHED BUSINESS

DISCIPLINE COMMITTEE — *Frederick Douglas White*

The Treasurer stated that at the meeting of Convocation on the 20th May 1960, Mr. Creighton, Chairman, presented the Report of the Discipline Committee herein, and that the Report is set out in the Minutes of Convocation of that date.

Mr. Creighton read a letter of 8th June 1960 from Mr. White as follows:

> "I hereby request that, as I have ceased to practice law, my name be removed from the rolls and records of the Law Society."

Moved by Mr. Creighton, seconded by Mr. O'Brien, that the name of *Frederick Douglas White* be removed from the Rolls and records of the Law Society of Upper Canada on his own request. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 16th June 1960, at 4:00 p.m., the following members being present: Mr. J. D. Arnup (Chairman) Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Evans, Gregory, Keith, Jamieson, MacTavish, Seaman, Sheard, Weir, and R. F. Wilson.

Bar Admission Course

Executors', Administrators', and Trustees Duties and Responsibilities Section

The following Instructors have agreed to act in this section and are suitable to the Head of the Section, Mr. J. D. Honsberger, and to the Director: George E. Bell, Esq., J. J. Hall, Esq., Harry B. Parkinson, Esq., and J. T. Skells, Esq. The Director asks the Committee to confirm these appointments.

Approved.

Law Society Postgraduate Scholarship

A letter from *Mr. Martin Friedland* is before the Committee expressing his thanks to the Society. *Noted.*

Examination Results — Spring 1960

Fourth Year

The record of the returns of the examiners of the Spring Examinations for the Fourth year is submitted herewith, showing those who have passed with Honours, those who have passed Classes I and II, those who are required to write supplementals.

Honours

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. E. A. Cherniak
2. A. M. Linden
3. S. Shuber
4. F. Luchak
5. D. F. Nelson

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship

E. A. Cherniak — $400.

The Christopher Robinson Memorial Scholarship

A. M. Linden — $300.

The Matthew Wilson Memorial Scholarship

S. Shuber — $200.

The Clara Brett Martin Memorial Scholarship for Highest mark in Estate Planning

E. A. Cherniak — $ 25.

The Gurston Allen Prize for highest mark in Conflict of Laws

F. Luchak — $ 25.

The Benjamin Luxenberg Prize for highest mark in Bankruptcy

S. Shuber — $100.

The George M. Miller Northern Ontario Prize

D. F. Nelson — $100.

The R. C. G. Wilson Prize for highest mark in Admiralty Law

G. Tiviluk — $100.

Medals

Under the provisions of new Rule 27(a) and (b), the following are entitled to Medals:

Gold Medal — E. A. Cherniak
Silver Medal — A. M. Linden
Bronze Medal — S. Shuber

Summary

The following is a summary of the examination results:

5 — passed with Honours
59 — passed Class I
106 — passed Class II
———
170
39 — required to write supps.
———
209
———

LL.B. Course

Third Year

The record of the returns of the examiners of the examinations for the Third year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. A. Englander
2. T. J. B. Donnelly
3. J. R. Cockburn

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship

A. Englander — $400.

The Christopher Robinson Memorial Scholarship

T. J. B. Donnelly — $300.

The Matthew Wilson Memorial Scholarship

J. R. Cockburn — $200.

The Clara Brett Martin Memorial Scholarship for the Highest Mark in Estate Planning

A. Englander — $ 25.

The Gurston Allen Prize for the highest mark in Conflict of Laws

T. J. B. Donnelly — $ 25.

The Carswell Company Prize
for the highest mark in Public International Law

A. Englander — $ 35.

The Reading Law Club Prize
for the highest mark in Jurisprudence

T. J. B. Donnelly — $ 50.

The George M. Miller Northern Ontario Prize

H. P. D. Beaudry — $100.

The Butterworth Prize

B. A. Spiegel

Medals

Under the provisions of new Rule 27(a) and (b), the following are entitled to Medals:

Gold Medal	—	A. Englander
Silver Medal	—	T. J. B. Donnelly

The following is a summary of the examination results:

3 — passed with Honours
42 — passed Class I
104 — passed Class II
———
149
43 — required to write supplementals
5 — failed
———
197
———

FULL-TIME TEACHING STAFF

Mr. Martin Lawrence Friedland graduated from the Bar Admission Course in 1960 and was Called to the Bar and admitted as a solicitor on 8th April 1960. He stood first in the Bar Admission Course and was awarded the Treasurer's Medal. Subsequently he was awarded the Law Society Scholarship for postgraduate studies and the Carswell-Sweet & Maxwell Scholarship for study abroad in 1960-61.

Mr. Friedland undertook upon accepting the Law Society Scholarship to apply for a teaching post in a Canadian law school, and in a letter to the Dean dated 11th June 1960, he has now applied for an appointment as lecturer on the full-time Faculty of the Osgoode Hall Law School, effective as of 1st July 1961. A memorandum from the Dean in this connection is before the Committee, recommending his appointment.

Your Committee recommends that the Dean's recommendation be approved subject to the question of Mr. Friedland's remuneration being settled by the Chairman of this Committee and the Chairman of the Finance Committee.

SECOND COMMONWEALTH AND EMPIRE LAW CONFERENCE

The Second Commonwealth and Empire Law Conference will be held at the Chateau Laurier, Ottawa, 14th-21st September 1960. The Faculty, at its meeting on Monday, 13th June 1960, recommended that the following six members of staff attend: the Dean, Professor D. B. Spence, Professor J. D. Morton, Professor David W. Mundell, Professor J. G. Castel, and Professor I. F. G. Baxter. Five of the delegates have been requested to prepare papers for the Conference. *Approved.*

TRIPARTITE CONFERENCE, AMERICAN, BRITISH AND CANADIAN LAW TEACHERS

A Tripartite Conference of American, British and Canadian Law Teachers will be held on the campus of New York University, New York, 5th-8th September 1960. The thirty-five delegates who are to represent Canada at this Conference were selected by the Canadian Planning Committee and include the Dean, Professor J. D. Morton, Professor David W. Mundell and Mr. R. J. Gray, of the Osgoode Hall Law School.

Approved.

ANNUAL MEETING CANADIAN BAR ASSOCIATION

The Annual Meeting of the Canadian Bar Association will be held at Quebec City, September 5-10, 1960. The Faculty, at its meeting on Monday, June 13, 1960, recommended that the representatives of the Faculty at this meeting be the Dean, Professor John T. Blanchard, Mr. D. C. Hefferon and Mr. J. F. W. Weatherill. *Approved.*

BAR ADMISSION COURSE

CANADIAN BAR ASSOCIATION CONVENTION

The Director of the Bar Admission Course asks authorization to attend the Annual Meeting of the Canadian Bar Association at Quebec for the purpose of delivering a paper.

Approved.

COMMONWEALTH AND EMPIRE CONFERENCE

The Director of the Bar Admission Course asks authorization to attend the meeting of the Second Commonwealth and Empire

Law Conference at Ottawa for the purpose of delivering a paper.
Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 16th June 1960, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman), and Messrs. J. A. D. Slemin and R. F. Wilson.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

The following candidates having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course as of 1st June 1960:

Under Transfer Regulation No. 6 (1)—*United Kingdom Solicitor*

1. George Clegg	English Solicitor 1960

Under Bar Admission Regulations—Part II—No. 2

2. Richard David Abbott	B.A. Carleton 1957; LL.B. Queen's 1960
3. Mary Celina Adams	B.A. Toronto 1948; LL.B. Osgoode 1960
4. Ronald Joseph Adams	2 yrs. Arts Ottawa 1957 LL.B. Ottawa 1960
5. William Andrews	B.A., UWO 1957; LL.B. Osgoode 1960
6. Laurence Charles Arnold	LL.B. London (Eng.) 1954; LL.B. Osgoode 1960
7. Earl Gordon Bailey	B.A. McMaster 1957; LL.B. Osgoode 1960
8. Marvin Barkin	2 yrs. Arts Toronto 1957 LL.B. Osgoode 1960
9. Marianne Elizabeth Barrie	B.Comm. Assumption 1957; LL.B. Osgoode 1960
10. Harold Philip Dennis Beaudry	B.A. Toronto 1954; LL.B. Osgoode 1960

11.	Peter Laur Beck	B.A.Sc. Toronto 1957; LL.B. Toronto 1960
12.	Paul Andre Bernier	B.A. Ottawa 1957; LL.B. Ottawa 1960
13.	Norman Biback	B.A. Toronto 1957; LL.B. Toronto 1960
14.	Harold Henry Bick	B.A. Assumption 1954; LL.B. Osgoode 1960
15.	Isaac Birenbaum	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
16.	Donald David Black	B.A. Toronto 1957; LL.B. Toronto 1960
17.	Jack Bloom	B.A. Toronto 1957; LL.B. Osgoode 1960
18.	Michael Joseph Bonner	B.A. Queen's 1957; LL.B. Queen's 1960
19.	Walter Melsop Bowen	B.A. Toronto 1957; LL.B. Toronto 1960
20.	Donald George Hugh Bowman	B.A. Toronto 1954; LL.B. Toronto 1960
21.	James Roos Breithaupt	M.A. Toronto 1957; LL.B. Osgoode 1960
22.	Robert Howard Burke	B.A. Toronto 1957; LL.B. Osgoode 1960
23.	Frederick Burki	B.A. Toronto 1957; LL.B. Toronto 1960
24.	William Robert Bustard	B.A. Queen's 1956; LL.B. Queen's 1960
25.	George Alston Calder	B.A. Queen's 1957; LL.B. Osgoode 1960
26.	Ruby May Campbell	B.A. Toronto 1957; LL.B. Toronto 1960
27.	Frank Robert Caputo	2 yrs. Arts UWO 1957; LL.B. Osgoode 1960;
28.	William Harry Carleton	4 yrs. Arts Carleton 1957; LL.B. Osgoode 1960
29.	James Dalziel Carnwath	B.A. Toronto 1957; LL.B. Toronto 1960
30.	James Ronald Carrie	B.A. Toronto 1957; LL.B. Osgoode 1960

31. Robert Johnson Carter	2 yrs. Arts. Tor. & UWO 1957, LL.B. Osgoode 1960
32. Richard Ian Cartwright	B.A., B.C. 1957; LL.B. Osgoode 1960
33. Jackson Lorne Chercover	B.A. Toronto 1957; LL.B. Osgoode 1960
34. David Abraham Cheifetz	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
35. Charles Harold Church	B.A. UWO 1957; LL.B. Osgoode 1960
36. George Cihra	B.A. Toronto 1957; LL.B. Osgoode 1960
37. Gerald E. Cloutier	3 yrs. Arts Ottawa 1956; LL.B. Osgoode 1960
38. Donald Gordon Maxwell Cock	B.A. Toronto 1957; LL.B. Osgoode 1960
39. Lawrence M. Cohen	B.A. Toronto 1957; LL.B. Osgoode 1960
40. George Lewis Cole, Jr.	4 yrs. OAC 1957; LL.B. Osgoode 1960
41. Charles Patrick Conlon	B.A. Assumption 1957; LL.B. Osgoode 1960
42. Paul James Cosgrove	B.A. Toronto 1957; LL.B. Queen's 1960
43. John Robert Cowan	B.A. UWO 1957; LL.B. Osgoode 1960
44. John Richard Cockburn	B.A.Sc. Toronto 1957; LL.B. Osgoode 1960
45. Robert Joseph Arthur Cusson	4 yrs. Arts Ottawa 1957; LL.B. Ottawa 1960
46. William Michael Davis	3 yrs. Scien. Ottawa 1957; LL.B. Ottawa 1960
47. Thomas Gerard Deacon	B.A. Toronto 1957; LL.B. Osgoode 1960
48. David Joseph Richard Dehler	B.A. Ottawa 1957; LL.B. Ottawa 1960
49. Elvio Lidio Del Zotto	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
50. Howard Rene Devry	B.A.Sc. Toronto 1953; LL.B. Osgoode 1960

51. Alfred William James Dick	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
52. Edward Lawrence Donegan	B.A.Sc. Toronto 1957; LL.B. Toronto 1960
53. Terrence J. Donnelly	B.A. UWO 1957; LL.B. Osgoode 1960
54. William Graham Dutton	2 yrs. Econ. Toronto 1957; LL.B. Osgoode 1960
55. Murray Nickolas Ellies	B.A. Toronto 1957; LL.B. Osgoode 1960
56. Paul Howard Ennis	B.A. McMaster 1954; LL.B. Osgoode 1960
57. Michael Anthony Eustace	B.A. Toronto 1957; LL.B. Osgoode 1960
58. Mary Elisabeth Ewart	B.A. Toronto 1957; LL.B. Toronto 1960
59. John Trevor Eyton	B.A. Toronto 1957; LL.B. Toronto 1960
60. John Albin Fehrenbach	B.A. UWO 1957; LL.B. Osgoode 1960
61. Meyer Feldman	B.A. Toronto 1957; LL.B. Osgoode 1960
62. Donald Joseph Finn	B.A. Assumption 1957; LL.B. Queen's 1960
63. Howard E. Fleming	B.A. Queen's 1953; LL.B. Osgoode 1960
64. Stanley Michael Flesher	B.Comm. McGill 1957; LL.B. Ottawa 1960
65. Robert Eby Forsyth	2 yrs. Bus. Admin. UWO 1957; LL.B. Osgoode 1960
66. Mildred Emilia Foster	B.A. Toronto 1957; LL.B. Osgoode 1960
67. John Herbert Francis	B.A. Toronto 1954; LL.B. Toronto 1960
68. Donald Reid Fraser	B.A. Toronto 1957; LL.B. Osgoode 1960
69. Leonard Jack Freed	B.A. Toronto 1957; LL.B. Osgoode 1960
70. Edward Murray Irving Futerman	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960

71. Michael James Galligan	B.Comm. St. Patricks 1957; LL.B. Osgoode 1960
72. Noel Roger Gauthier	B.A. Ottawa 1957; LL.B. Ottawa 1960
73. Robert Stirling Kelusky Gibson	3 yrs. Queen's 1958; LL.B., B.C. 1960
74. Marc Joseph Girard	3 yrs. Arts Ottawa 1957; LL.B. Ottawa 1960
75. Edward Lionel Gladu	B.A. Carleton 1957; LL.B. Ottawa 1960
76. Bernard Lloyd Gluckstein	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
77. Marvin Arnold Goldberg	B.A. Toronto 1957; LL.B. Toronto 1960
78. Arthur George Goodwin	B.A. UWO 1956; LL.B. Osgoode 1960
79. George Robert Gordon	B.Comm. Queen's 1957; LL.B. Ottawa 1960
80. William Ian Gordon	B.A. McMaster 1957; LL.B. Osgoode 1960
81. Mendel Mervin Green	B.A. UWO 1957; LL.B. Osgoode 1960
82. Morton Greenglass	B.A. Toronto 1957; LL.B. Toronto 1960
83. Ronald Greenspan	B.A. Toronto 1957; LL.B. Osgoode 1960
84. Brian Allen Grosman	B.A. Toronto 1957; LL.B. Toronto 1960
85. Bernard C. Guertin	B.A. Ottawa 1957; LL.B. Ottawa 1960
86. Harvey Morton Haber	B.A. Toronto 1957; LL.B. Osgoode 1960
87. John Walter Handiak	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
88. Sherman William Hans	B.A. New Brunswick 1957; LL.B. Osgoode 1960
89. Michael Charles John Harrison	B.A. Toronto 1957; LL.B. Osgoode 1960
90. Robert Cecil Hebb	2 yrs. pre-law Dalhousie 1957; LL.B. Dalhousie 1960

91. Anthony Olmsted Hendrie	B.A. Queen's 1955; LL.B. Osgoode 1960
92. Garbutt Frank Hyde	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
93. John Douglas Hylton	B.A. Toronto 1957; LL.B. Toronto 1960
94. Gerald David Hyman	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
95. Edward Emil Patrick Iglar	B.A. Toronto 1957; LL.B. Osgoode 1960
96. Ronald Albert Irwin	2 yrs. Arts UWO 1957; LL.B. Osgoode 1960
97. Wylie Beaton Ivany	2 yrs. Arts Toronto 1955; LL.B. Osgoode 1960
98. Peter Frederick McKean Jones	B.A.Sc. Dalhousie 1956; LL.B. Toronto 1960
99. John Mackay Judson	B.A. Toronto 1957; LL.B. Osgoode 1960
100. Alexander Victor Walt Kanbergs	B.A. Toronto 1957; LL.B. Osgoode 1960
101. Kenneth Nathan Karp	B.A. Toronto 1957; LL.B. Toronto 1960
102. John Alfred Kavanagh	B.Comm. Ottawa 1959; LL.B. Ottawa 1960
103. John Michael Kavanagh	B.Comm. Ottawa 1957; LL.B. Ottawa 1960
104. Glen Joseph Kealey	B.A. St. Patricks 1957; LL.B. Ottawa 1960
105. Charles Anthony Keith	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
106. John Herbert Kenney	B.A. Toronto 1957; LL.B. Osgoode 1960
107. James Frederick Kennedy	B.A. UWO 1957; LL.B. Osgoode 1960
108. Ross Livingston Kennedy	B.A. Toronto 1957; LL.B. Toronto 1960
109. Jack William Kentish, Jr.	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
110. Donald Wesley Kerr	B.A. Toronto 1957; LL.B. Osgoode 1960

111. Brian William King	B.A. Toronto 1957; LL.B. Osgoode 1960
112. Joseph Morgan Kinigadner	B.A. Toronto 1957; LL.B. Osgoode 1960
113. Rudolph William Kinigadner	B.A. Toronto 1957; LL.B. Osgoode 1960
114. John Steele Kirkland	B.A. Queen's 1957; LL.B. Osgoode 1960
115. Jeremy Michael Koshan	B.A. Toronto 1957; LL.B. Osgoode 1960
116. Boris Krivy	2 years Arts Toronto 1957; LL.B. Osgoode 1960
117. Jean-Marc Labrosse	B.A. Ottawa 1957; LL.B. Ottawa 1960
118. Frances Joan Lambier	B.A. Toronto 1952; LL.B. Osgoode 1960
119. William Burley Lane	B.A. Toronto 1957; LL.B. Queen's 1960
120. Elizabeth Langford	B.A. Toronto 1956; LL.B. Toronto 1960
121. Stephen George Leggett	B.A. Toronto 1957; LL.B. Osgoode 1960
122. Emil Theodore Lenko	B.A. Ottawa 1957; LL.B. Osgoode 1960
123. Anthony Gerard Lennon	B.A. UWO 1956; LL.B. Osgoode 1960
124. Lawrence Levenstein	B.A. Toronto 1957; LL.B. Osgoode 1960
125. William Donald Lilly	B.A. Toronto 1957; LL.B. Osgoode 1960
126. Roscoe Benson Linton	B.A. Toronto 1956; LL.B. Toronto 1960
127. Barry David Lipson	2 yrs. Sociology Toronto 1957; LL.B. Toronto 1960
128. Gerald Elliot Litowitz	B.A. Toronto 1957; LL.B. Osgoode 1960
129. William Jon Litwiller	2 yrs. Arts McMaster 1957; LL.B. Osgoode 1960
130. Carl Eric Logan	B.A. McMaster 1957; LL.B. Osgoode 1960

131. Arthur Harrison Low	B.Comm. Toronto 1957; LL.B. Toronto 1960
132. Donald Morley Lyons	B.A. Toronto 1957; LL.B. Toronto 1960
133. John William Macdonald	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
134. James Malcolm MacDonald	B.A.Sc. Toronto 1957; LL.B. Oegoode 1960
135. Peter Vincent MacDonald	B.A. St. Francis Xaxier 1954; LL.B. Toronto 1960
136. Lawrence Robert Mailloux	B.Comm. Assumption 1957; LL.B. Osgoode 1960
137. Harry Alexander Malcolmson	B.A. Toronto 1957; LL.B. Toronto 1960
138. William Lionel Mandel	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
139. Rene J. Marin	B.A. Ottawa 1957; LL.B. Ottawa 1960
140. Michael John Martino	B.A. McMaster 1957; LL.B. Osgoode 1960
141. Andrew John Martyn	B.A. Toronto 1957; LL.B. Osgoode 1960
142. William Robert McClintock	B.A. UWO 1954; LL.B. Osgoode 1960
143. James Wallace McCutcheon	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
144. James Gerard McGibbon	B.A. McGill 1957; LL.B. Osgoode 1960
145. William K. A. McKay	B.A.Sc. OAC 1957; LL.B. Osgoode 1960
146. Stuart Bruce McLaughlin	B.A. Toronto 1957; LL.B. Toronto 1960
147. Saul Merrick	B.A. Toronto 1957; LL.B. Osgoode 1960
148. Gerald Michel	2 yrs. Arts Ottawa and Sudbury 1957; LL.B. Ottawa 1960
149. John Ronald Miller	B.A. Toronto 1957; LL.B. Osgoode 1960
150. David Harry Milman	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960

151.	Aaron Marvin Milrad	B.A. Toronto 1957; LL.B. Toronto 1960
152.	Peter Ronald Mitchell	B.A. McMaster 1957; LL.B. Osgoode 1960
153.	Pierre Lionel Morel	B.A. Ottawa 1958; LL.B. Ottawa 1960
154.	Herbert Lorne Morphy	B.A. McMaster 1956; LL.B. Osgoode 1960
155.	Gerald J. Morris	B.A. UWO 1957; LL.B. Osgoode 1960
156.	Douglas William Alexander Muir	B.A. McMaster 1957; LL.B. Toronto 1960
157.	Moira Lenore Mungovan	B.A. Toronto 1957; LL.B. Osgoode 1960
158.	Mary Alice Murray	B.A. Queen's 1936; LL.B. Queen's 1960
159.	Allan Lawrence Naiman	B.A. Toronto 1957; LL.B. Osgoode 1960
160.	Ralph Bowles Newell	B.A. Toronto 1952; LL.B. Osgoode 1960
161.	Leon Offman	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
162.	Michael Douglas Joseph O'Neail	B.A. Toronto 1956; LL.B. Toronto 1960
163.	Desmond Michael O'Rorke	B.A. Toronto 1957; LL.B. Toronto 1960
164.	Morris Calvin Orzech	B.A. Toronto 1957; LL.B. Queen's 1960
165.	Louis Pandoff	B.A. Toronto 1956; LL.B. Osgoode 1960
166.	Henry Pastuszak	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
167.	Bernard Sylvan Pearl	B.Comm. Carlton 1957; LL.B. Toronto 1960
168.	Sidney Raymond Peck	B.A. Toronto 1957; LL.B. Toronto 1960
169.	Robert John Pezzack	B.A. Toronto 1957; LL.B. Osgoode 1960
170.	Frederick Phillips	B.A. Toronto 1957; LL.B. Osgoode 1960

171. Elliott G. Posen	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
172. William Frederick Prachter	Baccalaureate Jahn College, Berlin 1946; LL.B. Queen's 1960
173. Victor Prousky	B.A. Toronto 1957; LL.B. Osgoode 1960
174. John Albert Purcell	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
175. Ross Reilly	B.A. UWO 1956; LL.B. Osgoode 1960
176. Reuben Richman	B.Comm. Toronto 1956; LL.B. Toronto 1960
177. George Angus Rolston	Called Middle Temple 1956; LL.B. Osgoode 1960
178. William Trotter Rolston	B.A. UWO 1957; LL.B. Osgoode 1960
179. Gerald Martin Rosen	B.A. UWO 1953; LL.B. Osgoode 1960
180. Gerald Ross	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
181. Robert Thomas Runciman	B.A. Queen's 1957; LL.B. Osgoode 1960
182. Frank Alexander Rush	B.A. UWO 1957; LL.B. Osgoode 1960
183. Milton Harvey Rusonik	2 yrs. Arts Toronto 1957; LL.B. Toronto 1960
184. Edward Andrew Sabol	B.A. Toronto 1957; LL.B. Osgoode 1960
185. Harvey M. Salem	B.A. Toronto 1953; LL.B. Osgoode 1960
186. James Alexander J. Sawers	B.A. Toronto 1957; LL.B. Osogode 1960
187. Donald Grant Scheifele	B.A. Toronto 1957; LL.B. Osgoode 1960
188. Phineas Schwartz	3 yrs. Philosophy Toronto 1957; LL.B. Osgoode 1960
189. David W. Scott	B.A. Loyola 1957; LL.B. Ottawa 1960
190. Bernard Joseph Shields	B.A. Toronto 1957; LL.B. Toronto 1960

191.	Owen Bruce Shime	B.A. Toronto 1957; LL.B. Toronto 1960
192.	Myron Lawrence Sidenberg	2 yrs. Comm. Toronto 1957; LL.B. Osgoode 1960
193.	Arthur David Silver	2 yrs. Comm. Toronto 1957; LL.B. Osgoode 1960
194.	Sheldon Silver	B.A. Toronto 1957; LL.B. Toronto 1960
195.	Sidney Jack Silverman	B.A. Toronto 1957; LL.B. Osgoode 1960
196.	Irwin Singer	B.Comm. Toronto 1957; LL.B. Toronto 1960
197.	Paul Michael Siskind	2 yrs. Arts UWO 1957; LL.B. Toronto 1960
198.	Barry Allan Smith	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
199.	Cameron Mitchell Smith	B.A. Queen's 1957; LL.B. Dalhousie 1960
200.	Garry James Smith	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
201.	Morris Smith	B.A. McMaster 1955; LL.B. Osgoode 1960
202.	Robert McEntee Sowden	4 yrs. Econ. Queen's 1957; LL.B. Queen's 1960
203.	Barry Alan Spiegal	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
204.	Harvey Spiegel	B.A. Toronto 1957; LL.B. Osgoode 1960
205.	Wayne Bernard Spooner	2 yrs. Arts St. Patricks 1957; LL.B. Ottawa 1960
206.	Thomas Sproule	B.A. Toronto 1957; LL.B. Osgoode 1960
207.	Brian Calvin Stark	2 yrs. Arts Wayne Univ. 1957; LL.B. Ottawa 1960
208.	Bruce Howard Stewart	B.Comm. Toronto 1957; LL.B. Toronto 1960
209.	Ronald L. Stewart	B.A. Queen's 1957; LL.B. Ottawa 1960
210.	Reno Anthony Stradiotto	B.A. Ottawa 1955; LL.B. Osgoode 1960

211. Louis Abraham Strauss	B.S. Illinois Univ. 1957; LL.B. Toronto 1960
212. Thomas Russel Swabey	B.A. Princeton 1957; LL.B. Ottawa 1960
213. Fred Swartz	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
214. John Gregory Tait	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
215. Murray James Tarrison	B.A. McMaster 1956; LL.B. Osgoode 1960
216. Gerald Milton Taub	2 yrs. Arts Toronto 1957; LL.B. Osgoode 1960
217. Stanley Taube	B.A. Toronto 1957; LL.B. Osgoode 1960
218. Anne Carole Thom	2 yrs. Arts B.C. 1956; LL.B. B.C. 1959
219. George Alfred Trickey	B.A. Toronto 1957; LL.B. Osgoode 1960
220. Robert Edward Waller	B.A. UWO 1957; LL.B. Osgoode 1960
221. Charles Edward Walden	B.A. UWO 1956; LL.B. Osgoode 1960
222. Gordon Douglas Walmsley	B.A. Queen's 1957; LL.B. Queen's 1960
223. William Morris Weekes	M.A. UWO 1952; LL.B. Toronto 1960
224. Thomas Haldane Wickett	B.A. Toronto 1955; LL.B. Toronto 1960
225. Edward Clute Wildman	B.A. Toronto 1954; LL.B. Osgoode 1960
226. Carl Francis Winer	2 years Arts Toronto 1957; LL.B. Osgoode 1960
227. James Cecil Wolfe	B.A. UWO 1957; LL.B. Osgoode 1960
228. Neil Edward Wood	B.A. Manitoba 1957; LL.B. Osgoode 1960
229. Perry Clifford Young	B.A. Toronto 1957; LL.B. Osgoode 1960

The following candidates have been previously admitted as students-at-law under the old Rules, paid the admission fee of $101 at that time, and transferred to the LL.B. course:

Stephen Biro	15th August 1955	LL.D. Vienna 1935 LL.B. Osgoode 1960
Mervin M. Katzman	14th July 1955	B.A. UWO 1955 LL.B. Queen's 1960
Harry Landra	10th August 1956	B.A. Toronto 1956 LL.B. Osgoode 1960
John Askin O'Neill	16th May 1955	B.A. UWO 1951 LL.B. Ottawa, 1960
Geraldine Rose Tepper	20th June 1956	B.A. Queen's 1956 LL.B. Queen's 1960

Thirty-nine applicants are required to write supplementals for their LL.B. degrees. *Approved.*

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Levinter

Your Committee met on the 15th June 1960, the following members being present: Messrs. Levinter (Chairman) O'Brien (Vice-Chairman), Cassels, Common, Keith, McCulloch, Parkinson and Wright.

AMALGAMATION OF REPORTS

Mr. Levinter, Chairman of the Sub-Committee on Amalgamation of Reports, presented the Report of the Sub-Committee dated 9th May 1960.

The Sub-Committee reported that there has been a good deal of dissatisfaction among the Judges and members of the profession over the present system of reporting. The Sub-Committee has made a thorough investigation of the matter and has come to the conclusion that there is ground for this dissatisfaction, and that a better system should be adopted. In this regard it might be pointed out that all but two of the other Provinces have already abandoned the system still followed here. The Sub-Committee is of the opinion that it would be more satisfactory to place the whole work of reporting, editing and publishing in the hands of a law publishing firm, and from its investigations believes that satisfactory terms could be arranged with the present printers of the Ontario Reports and Ontario Weekly Notes, namely Cartwright & Sons Limited.

The details of the complaints and all the surrounding circumstances and the considerations which lead the Sub-Committee and the Reporting Committee to make the recommendation referred to below, are set out in the Report of the Sub-Committee.

Your Committee recommends to Convocation approval in principle of the proposal made by Cartwright & Sons Limited in a letter of 15th March 1960, subject to the preparation and execution of an agreement acceptable to the Reporting Committee and Convocation in all details, including the termination of the present contracts with Cartwright & Sons Limited and the Editor.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement

Your Committee met on the 17th June 1960, the following members being present: Messrs. Clement (Chairman), Brooks, Creighton, Evans, MacTavish, Seaman, Slemin and Weir.

Your Committee reports specially that the following associations, having failed to file their annual returns within three months from the 15th January 1960, have now filed their returns for the year 1959 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grands be made to them of the amounts shown below:

Cochrane	$ 600.00
Lennox and Addington	600.00
Northumberland and Durham	816.67
Parry Sound	600.00
Peterborough	1025.00
Prescott and Russell	600.00
Sault Ste. Marie	1075.00

Annual Returns

Your Committee reports that returns have been received and grants approved for all county law associations except those of

Lincoln, Rainy River and Sudbury and that partial returns have been received from the Sudbury association.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 15th June, 1960, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Common, Keith and Levinter.

FINANCIAL STATEMENT. 1st July 1959 to 31st May 1960.

Approved.

PAST RECORDS

The Secretary reported that the records of the following have been transferred to Past Records:

J. T. Brett, Kenora	Called—21st September 1939; Deceased—19th May 1960.
A. D. McKenzie, Q.C., Toronto	Called—22nd November 1917; Deceased—22nd May 1960.
W. L. Maddin, Toronto	Called—29th June 1949; Struck off the rolls—20th May 1960.
A. E. L. Knox, Toronto	Called—15 September 1955; Struck off the rolls—20th May 1960.
J. B. Lavis, Elliot Lake	Called—28th June 1956; Struck off the rolls—19th February 1960.

Noted.

GROUP INSURANCE PLAN

Early in 1959, at the request of Mr. W. P. Gregory, the Vice-Chairman, The National Life Assurance Company of Canada submitted a proposed Group Insurance Plan for employees of the Law Society. The matter was referred to the Chairman and Vice-Chairman who considered this and other plans which were also reviewed by an insurance consultant.

Your Committee recommends approval of the proposed plan of the National Life Assurance Company of Canada effective 1st July 1960.

CHANGE OF NAME

Loris Chapman asks that his name be changed on the rolls and records of the Society to "Loris Chapman" from "Loris Cain Chapman" as it now appears. He states that "Cain" is a family name that he has never used. *Approved.*

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. Creighton

Re Mervin Cohen

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and recommended that he be disbarred.

The solicitor did not attend, nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. Arnup, that the Report be adopted.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of MERVYN COHEN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said MERVYN COHEN guilty of professional misconduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said MERVYN COHEN be disbarred.
4. THAT the said MERVYN COHEN is unworthy to practice as a Solicitor.

Re James Irwin

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he over a period of twelve months or more appropriated to his own use sums of money totalling $6,000.00 more or less, the property of his employers, or of their clients as set out in two statements signed by him on 9th February 1960 and 11th February 1960 respectively; and recommended that he be disbarred.

The solicitor attended with counsel, W. R. Salter, Q.C., who addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. Arnup, that the Report be adopted.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of JAMES IRWIN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JAMES IRWIN guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said JAMES IRWIN be disbarred.
4. THAT the said JAMES IRWIN is unworthy to practice as a Solicitor.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

re William Langille Maddin—order striking off the Rolls.
Albert Edward Lal Knox—order striking off the Rolls.
Robert Wherry—order suspending for one year.
Frederick James Cowan—order suspending for six months.

LIBRARY COMMITTEE—Mr. Common

Your Committee met on the 15th June 1960, the following

THE PROPERTY OF
THE LAW SOCIETY

members being present: Messrs. Common (Chairman), Keith, Levinter and Wright.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Evans, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

PUBLIC RELATIONS COMMITTEE

In the absence of the Chairman, Mr. Arnup reported that the Committee had conferred for several hours on 16th June on matters that will be the subject of report at a later date.

THE REPORT WAS RECEIVED.

LEGAL AID COMMITTEE—Mr. Levinter

Your Committee met on the 16th June 1960, the following members being present: Messrs. Levinter (Chairman), Arnup, Common, Haines and Jamieson.

There were present by request Mr. Nathan Strauss, Q.C., President, County of York Law Association, Mr. J. T. Gow, Q.C., Past President, and Mr. F. R. Hume, Q.C., Chairman of the Legal Aid Committee of the County of York Law Association.

ONTARIO LEGAL AID PLAN 1959

Attached hereto as part of this Report is the Report of the Provincial Director for the year 1959.

Your Committee approves and adopts the Report, and refers it to Convocation for its information.

FULL-TIME ASSISTANT DIRECTOR

Your Committee in its Report of 17th March 1960 recommended approval in principle of the appointment by the County of York Law Association of a full-time Legal Aid Assistant Director for the County of York, and recommended that the Law Society contribute to the cost thereof; the details in connection with the appointment to be worked out by the Legal Aid Committee of the County of York Law Association in consultation with an subject to the approval of the Chairman of your Committee.

At a meeting on 14th April the Committee discussed with representatives of the County of York Law Association details of salary, Staff, Office space, etc., with reference to the appointment of a full-time Assistant Director.

On 28th April the Treasurer and Messrs. Levinter and Common for the Society, and Messrs. Nathan Strauss and J. T. Gow for the County of York Law Association, waited upon the Attorney-General, informed him of the recent developments in legal aid, and requested further financial assistance. The Secretary is informed that the Attorney-General has approved of the request and that the matter is presently before the Treasury Board.

Your Committee recommends that the recommendation in its Report of 17th March 1960 quoted above be withdrawn, and now recommends that the appointment be of a full-time Assistant Director of the Ontario Legal Aid Plan to assist the Provincial Director in the administration of the Plan wherever his services are needed throughout the Province.

At the meeting on 16th June Mr. F. R. Hume reported that the Legal Aid Committee of the County of York Law Association had made some investigation and that he was hopeful that the services of a suitable young Toronto solicitor would be available when the time for the appointment arrived.

ADMINISTRATIVE SPACE FOR LEGAL AID—YORK COUNTY

At the meeting on 14th April your Committee discussed the question which had been raised as to whether provision should be made in the proposed new Court House for legal aid services, and at its meeting on 16th June considered the recent correspondence with Metropolitan Toronto officials, and more recently with Mr. Frederick G. Gardiner, Q.C., Chairman, Municipality of Metropolitan Toronto. The representatives of the County of York reported to your Committee that they hoped suitable temporary arrangements could be made for space for legal aid in the present City Hall. These would include present arrangements for Legal Aid Clinics and additional space for the Assistant Provincial Director and any necessary staff.

Your Committee, after careful consideration, is of the opinion that future space for legal aid services should be provided in the present City Hall when it becomes the Metropolitan Police Building; and recommends that such a request be made to Mr. F. G. Gardiner, Q.C., and that the matter be referred to Messrs. Strauss, Gow and Hume, and the Secretary, to confer with Mr. Gardiner.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his eighth Report.

The information contained herein does not give a true picture of legal aid in Ontario. Behind the cold statistics are the hundreds of Ontario citizens who have turned to the Bar of the Province for aid and advice in time of trouble. With some exceptions the lawyers of Ontario — as in the past — have recognized the very real need for legal assistance, and have provided it. This is refreshing evidence that in these fast-moving days the "spirit of public service" is still very much alive.

The existence of the Legal Aid Plan — let alone its continued success — depends on the generous, and some times demanding, contribution of the volunteer lawyers who administer it. Sincere tribute must be paid to the younger members of the Bar who volunteer their services. The Law Society continues to be grateful for the generous financial assistance of the Government of Ontario, and the very real interest of the Attorney-General.

Again it is with regret that I report that five counties — Hastings, Kenora, Norfolk, Peel and Simcoe — have failed to report on the year's work, although the Directors in four of the counties were requested to do so in three letters. Two other districts have no formal organization, but it is stated that all applications for legal aid were dealt with by individual solicitors, although no records were kept. The figures set out below do not, therefore, include credit for considerable legal aid work in 1959 in these seven areas.

Legal aid clinics were held in twelve counties and districts, in five regularly and in seven as required. The following counties held clinics during the year:

Bruce	2
Carleton	22
Dufferin	2
Essex	51
Frontenac	2
Kent	2
Middlesex	1
Stormont, Dundas & Glengarry	12
Sudbury	3
Waterloo	4
Wentworth	52
York	46
A total of	199 throughout the Province.

Legal Aid has now become an accepted service by the legal profession to the public, and there is less need for regular clinics — except perhaps in the larger centres of population. 1959, however, shows a slight increase in the number of counties holding clinics — 12 as against 11 in 1958 — but a total of 199 clinics as against 200 in 1958. The totals set out below show a marked increase in the number of applications for aid and in the number of cases where legal aid and advice were given. Most legal aid organizations in the United States report smaller increases. This large increase is very largely accounted for in York County.

In counties and districts where no clinics are held applications are dealt with in various ways that appear to meet local conditions.

In one county no applications for legal aid were received, and in five other counties no applications in civil matters, but in these same five counties there were thirty-three applications in criminal matters and aid was given in twenty-nine cases.

In twenty counties all members of the profession were available for legal aid work. In most of these counties the number of lawyers who take part is impressive, but the whole-hearted support of the profession, and particularly the younger members continues to be needed.

The lawyers of Ontario quite properly look to the legal Aid Committee of this Society for direction and guidance in their efforts to fulfil adequately one of their obligations to the public and to themselves. The Committee's prime objective is to make the members of the Bar in each area aware of the importance of performing legal aid services conscientiously and efficiently, and thereby to accept one of its responsibilities.

With incomplete information as indicated, the following figures indicate the legal aid work done in 1959:

Applications	*1959*	*1958*
Civil	3879	2915
Criminal	1414	1282
Aid		
Civil	2879	1971
Criminal	1021	948

Of these totals there were in York County 2919 applications in civil matters and aid was given in 2078; 784 applications in criminal matters, and aid was given in 600. A very large number of the 2078 civil cases were advice only, or were otherwise disposed of at the clinics.

In criminal matters, on a province-wide basis, aid was given to 18 persons accused of murder, and 153 charged with other serious offences.

It is of interest to note that in Frontenac there were 130 applications for legal aid by inmates of institutions such as Kingston Penitentiary, Collins Bay Penitentiary and Joyceville Institution. The County Director reports in part as follows:

> "Many of these cases concerned family and domestic relations, property, and other aspects of civil litigation. In most cases the inmates of the institutions wanted advice and advice was given promptly by competent solicitors and counsel."

To the Chairman and members of the Legal Aid Committee I wish to extend my thanks for their guidance and counsel.

On behalf of the Committee and personally I wish to thank the Local Advisory Committees, Local Directors and members of the profession generally for their contribution to the Legal

Aid Plan; and as always special thanks to J. Douglas Conover, County Director of York, and his devoted staff and assistants for their help in handling a very large part of the legal aid work in the Province.

The following is the financial statement for the year 1959:

Receipts and Expenditures for the period
1*st January* 1959 *to* 31*st December* 1959

Bank balance—1st January 1959		$1,847.04
Receipts		
Province of Ontario grant	$5,000.00	
Province of Ontario refund of Crown fees and charges	775.15	
Received from Solicitors on account of fees	332.28	6,107.43
		$7,954.47
Expenditures		
Solicitors' disbursements	$4,282.49	
Administration costs, printing, etc.	3,135.00	7,417.49
Balance in Fund, 31st December 1959		$ 536.98

All of which is respectfully submitted.

Dated 16th May 1960.

"W. Earl Smith"
Provincial Director,
Ontario Legal Aid Plan.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON LAW SCHOOL CONVOCATION

The Treasurer referred to the two special Convocations to be held on 22nd June and 23rd June. He stated that on 22nd June there would be the usual Benchers' Luncheon and the usual procedure for Call to the Bar, except that the ceremony would be held in the Armouries. On 23rd June an academic Convocation will be held when an Honorary LL.D. degree will be conferred on Dr. John D. Falconbridge, and LL.B. degrees conferred on the first graduating class of the new Osgoode Hall Law School course. On this occasion there will be an academic procession from Osgoode Hall to the Armouries.

CORRESPONDENCE

A letter from the Judges' Secretaries thanking the Treasurer and Benchers for their invitation to be present at the unveiling of the portrait of Chief Justice Porter.

ORDERED that the letter be received and filed.

SECOND COMMONWEALTH AND EMPIRE LAW CONFERENCE

The Treasurer announced that in connection with the week-end tours during the Conference the Treasurer and Benchers would give a luncheon at Osgoode Hall on Saturday 17th September for those delegates and guests of the Conference taking the Toronto-Niagara Falls Tour.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

SPECIAL MEETING OF CONVOCATION

WEDNESDAY, 22ND JUNE 1960.
12:30 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Beaton, Cassels, Clement, Common, Evans, Gregory, Haines, Honourable F. D. Hogg, Jamieson, Keith, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Sheard, Slemin, Steele, P. D. Wilson, R. F. Wilson, and Wright.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Wednesday, the 22nd June, 1960, at 11:30 a.m., the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman), and Messrs. J. A. D. Slemin and R. F. Wilson.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

The following candidates having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course as of 1st June 1960:

Under Bar Admission Regulations—Part II—No. 2

1. John Anthony Cocomile	B.A. Toronto 1958; LL.B. Osgoode 1960.
2. Cameron James Ross English	B.A. Queen's 1957; LL.B. Queen's 1960.
3. James John Hummel	B.A. UWO 1957; LL.B. Osgoode 1960.
4. Gabriel Isaac Warren	B.A. Toronto 1957; LL.B. Toronto 1960.
5. Bernard Joseph Manton	3rd yr. Arts Ottawa 1957; LL.B. Ottawa 1960.
6. Paul Francis O'Neill	B.A. Assumption 1957; LL.B. Osgoode 1960.

Approved.

THE REPORT WAS ADOPTED.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Wednesday, the 22nd June 1960, at 12 noon, the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Evans, Jamieson, Keith, Sheard and R. F. Wilson.

EXAMINATION RESULTS—SPRING 1960

First Year

The record of the returns of the examiners of the Spring Term Examinations for the First Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours — First Year

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. L. H. Iron
2. M. L. O'Brien
3. B. D. Brown

Scholarships — First Year

According to the returns of the examiners, the following are entitled to Scholarships:

1.	L. H. Iron	—	$200
2.	M. L. O'Brien	—	$150
3.	B. D. Brown	—	$100

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(for highest mark in Criminal Law)

J. A. Rendall	—	$50

The Samuel Rubinoff Prizes
(for highest marks in Legal History)

First Prize	—	S. R. Cole	—	$75
Second Prize	—	B. D. Brown	—	$25
		J. A. Rendall	—	$25

The Lawyers' Club Prizes
(for highest marks in Civil Procedure I)

First Prize	R. S. Hart	$100
Second Prize	C. B. Kates	$ 50

The Carswell Company Prize
(for highest mark in Torts)

T. T. Wohl

Summary — First Year

3 — passed with Honours
21 — passed Class I
75 — passed Class II
—
99
60 — required to write supplementals
24 — failed
—
183
—

Second Year

The record of the returns of the examiners of the Spring Term Examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours — Second Year

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. R. J. Wright
2. A. G. McKitrick

Scholarships — Second Year

According to the returns of the examiners, the following are entitled to Scholarships:

1.	R. J. Wright	$200
2.	A. G. McKitrick	$150

Prizes — Second Year

The following are entitled to Prizes:

The Reading Law Club Prize
(for the highest mark in Equity)
W. J. Babe — $50

The Blake, Cassels and Graydon Prize
(for highest mark in Company Law)
A. G. McKitrick — $100

The Ivan C. Rand Scholarship
(for highest mark in Constitutional Law)
R. J. Wright — $100

The Carswell Company Prize
(for highest mark in Family Law)
M. F. Burgard

Summary — Second Year

2 — passed with Honours
12 — passed Class I
91 — passed Class II
—
105
42 — required to write supplementals
7 — failed
—
154
1 — passed Class I with advanced standing
3 — required to write supplementals with advanced standing
—
158

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 12.50 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable J. C. McRuer, Chief Justice of the High Court, and the Honourable Mr. Justice Aylesworth.

CONVOCATION RESUMED AT 12:30 P.M., a quorum being present.

The Treasurer and Benchers and their guests then proceeded to the University Avenue Armouries and took their places on the dais. The body of the hall was occupied by the graduate students, their families and friends. Mr. D. Park Jamieson, Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1.	Earl Asher Cherniak	(with Honours, Gold Medal, the Chancellor Van Koughnet Scholarship and the Clara Brett Martin Memorial Scholarship)
2.	Allen Martin Linden	(with Honours, Silver Medal, and the Christopher Robinson Memorial Scholarship)
3.	Simms Shuber	(with Honours, Bronze Medal, the Matthew Wilson Memorial Scholarship and the Benjamin Luxenberg Prize)
4.	Frederick Luchak	(with Honours, and the Gurston Allen Prize)
5.	Donald Foster Nelson	(with Honours, and the George M. Miller Northern Ontario Prize)
6.	George Tiviluk	(awarded the R. C. G. Wilson Prize)

7. Howard Clark Adams
8. Paul Alexander Adams
9. Anthony Francis Ambrozic
10. Robert Davis Anderson
11. William Donald August
12. Frederick James Bannon
13. Muni Basman
14. Gerald Vincent Bender
15. Bruce Whiteford Binning
16. Myrtle Isoline Blackwood
17. Joseph Leo Bloomenfeld

18. John David Bogart
19. Michael George Bolan
20. Gary Hartly Bomza
21. Eric Bowman
22. William Grant Brooks
23. Howard Douglas Brown
24. Joseph Brown
25. Daniel Walter Burtnick
26. Ralph Secord Caswell
27. William Joseph Cauley
28. Loris Chapman
29. John James Chretian
30. William Frederick Ballentine Church
31. William Chykaliuk
32. James Henry Clarke
33. Harold Bernard Cohen
34. Marshall Albert Cohen
35. Harry Junior Daniel
36. Samuel Ernest Darragh
37. David Lewis Dennis
38. James Allan Devenny
39. Gordon Guppy Dickson
40. James Jay Doane
41. Charles Haskell Dolman
42. David Cuzner Doney
43. Donald Armour Drynan
44. Robert Alfred Dunford
45. John Calvin Duthie
46. John Jarvis Ellis
47. William Samuel Eplett
48. Stanley Walter Fediow
49. Lawrence Patrick Foran
50. John Peter Hamilton Ford
51. William Owen Francis
52. John Jay Freeman
53. Dick Frits U. Gassenbeek
54. Michael Louis Joseph George
55. Frederick Edward Gibson
56. Anne Spencer Giggey
57. David Roy Gilbert
58. Peter Balfour Glassford

59. Irving Gleiberman
60. John Gerald Goodwin
61. John Douglas Daniel Graham
62. Cecil Rodney Green
63. Elliott Green
64. William John Greening
65. Herbert Jack Greenstein
66. John Napier Grieve
67. Monte Hartley Harris
68. Donald John Hawley
69. James Frederick Heal
70. Robert William Heather
71. Charles Edward Hickey
72. Anthony Herbert Hollinrake
73. John Wayne Homer
74. John Edward Burns Howell
75. John Drew Hammersly Hudson
76. John Robert Yeomans Hugo
77. Richard J. Huneault
78. Herbert S. Hyman
79. John David Innes
80. William Frederick Jacobs
81. Gerald Floyd Jonas
82. John Donald Kapusta
83. James Douglas Karswick
84. Gary Murray Keyes
85. Stewart Edward Kingstone
86. Henry Joseph Michael Knowles
87. Sheldon Kosky
88. Roy Michael Kostuk
89. Bernard Kott
90. Mitchell Edward Kowalski
91. John Joseph Lawlor
92. David Robert Lee
93. Francois Legault
94. Martin Leo Levinson
95. James Henry Little
96. John Craig Logan
97. John Patrick Joseph Maingot
98. Clair Marchand
99. Calvin Steven Martin

100. Donald Arthur Martin
101. Jeremiah William Thomas Matthews
102. William Robert Maxwell
103. Michael Richard Meehan
104. Christopher Joseph Meinhardt
105. Miles Roy Merwin
106. John Wilson Moorby
107. William Morris
108. James John Murphy
109. James Stanley McCracken
110. Hugh Roderick Joseph McDonald
111. David Ross McGregor
112. Leo Joseph McGuigan
113. Charles Frederick MacKewn
114. John Bruce McLellan
115. Delwin Lawson McLennan
116. Taylor MacLennan
117. Douglas MacKenzie McLeod
118. William Rashleigh McMurtry
119. Robert Alexander MacRae
120. Frank Henry Nowak
121. John Gerald O'Grady
122. Charles K. Elwood Overland
123. Russell Stephen Paddon
124. Nicholas Pavlakis Paul
125. Stanley Albert Podkowa
126. Harold Richard Poultney
127. David Gordon Pozer
128. Bert Raphael
129. Archie Samuel Arthur Richman
130. William Robert Riddell
131. Jack Martin Rose
132. John Peter Sanderson
133. Bernard Scherer
134. Linton William Scott
135. Alfred Ely Shamess
136. Herbert William Shaw
137. Solomon Benjamin Shinder
138. Marvin Harvey Siegel
139. Sonia Joan Sinica
140. Mendel Marvin Somer

141. Robert Keith Stainton
142. James Arthur Stephenson
143. Phyllis Sterling
144. Hamilton Douglas Stewart
145. Marvin Harold Malvern Stone
146. Edward Lawrence Stone
147. Ray Stortini
148. Wojciech Marian Casimir Szuldrzynski
149. Marvin Talsky
150. John Charles Taylor
151. John Paul Terry
152. Robert Clair Thompson
153. Blair Alex Thomson
154. Robert Graham Thomson
155. Sharon Tobe
156. Richard Lloyd Treleaven
157. Harry Sheldon Urman
158. Robert Albert Vincent
159. Aaron Morton Weinstock
160. Michael Emil Weir
161. Warren Bernard Weiss
162. Lyon Wexler
163. Terence Alan Whelan
164. Lionel Bernard White
165. John Allen Willes
166. Ronald Edward Williams
167. Norman Peter Woolcott

SPECIALS

168. Jean Gabriel Castel
169. Roger Fernand Felix Cyr (New Brunswick)

CALL ONLY

170. Alan Bennett (English & Ontario Solicitor)
171. Murray Edward Hardisty (English & Ontario Solicitor)
172. Edmund Harold Wykes (English & Ontario Solicitor)

The Treasurer then conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Treasurer presented the following medals:

GOLD MEDAL

Earl Asher Cherniak

Silver Medal

Allen Martin Linden

Bronze Medal

Simms Shuber

and the following Scholarships and Prizes:

The Chancellor Van Koughnet Scholarship — Earl Asher Cherniak
The Christopher Robinson Memorial Scholarship — Allen Martin Linden
The Matthew Wilson Memorial Scholarship — Simms Shuber
The Clara Brett Martin Memorial Scholarship — Earl Asher Cherniak
The Gurston Allen Prize — Frederick Luchak
The Benjamin Luxenberg Prize — Simms Shuber
The George M. Miller Northern Ontario Prize — Donald Foster Nelson
The R. C. G. Wilson Prize — George Tiviluk

The Treasurer addressed the new members of the Bar briefly.

The Honourable the Chief Justice of Ontario addressed the new members of the Bar and their guests.

Following the meeting of Convocation a Court Room was set up with the Honourable the Chief Justice of Ontario presiding.

Mr. Jamieson presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers and their families and friends at a reception on the west lawn.

J. J. ROBINETTE,
Treasurer

SPECIAL MEETING OF CONVOCATION

THURSDAY, 23RD JUNE 1960
2:30 P.M.

A Special Meeting of Convocation was held on Thursday, 23rd June 1960 at 2:30 p.m. in the University Avenue Armouries. The Convocation was called for the conferring of an Honorary Degree and for the conferring of degrees on the first graduating class of the new LL.B. course of the Osgoode Hall Law School.

There were present:

The Treasurer, and Messrs. Arnup, Ball, Beaton, Brooks, Cassels, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Hogg, Jamieson, Keith, Kerr, Levinter, Maloney, McLaughlin, MacTavish, O'Brien, Parkinson, Raney, Roberts, Shaver, Sheard, Steele, P. D. Wilson and R. F. Wilson.

The Benchers, His Honour J. Keiller Mackay, D.C.L., LL.D., Lieutenant-Governor of Ontario, guests, the Dean, and the members of the Faculty of the Osgoode Hall Law School in academic robes or hoods, assembled at the Benchers' Entrance at 2:15 p.m. and proceeded in academic procession — followed by the candidates for degrees — to the west door of the Armouries where they entered and took their places on the dais.

J. D. Arnup, Esq., Q.C., Chairman of the Legal Education Committee, read the prayer.

CONFERRING OF HONORARY DEGREE

The Chairman of the Legal Education Committee read the following citation:

I present to you, Sir, John Delatre Falconbridge, whom we acknowledge today for the honour he has brought to his name, his profession and his School. Reared in the traditions of the law, and sensitive always for its orderly improvement, he has laboured with singular success to adorn the heritage that was his. A member of this Society for sixty-four years, the architect of its School as we now know it, the mentor of its living membership, and the model for those who would sustain the high purposes of the law, we salute him with the pride and affection that is his due. A scholar of exceptional achievement, his name will be remembered and revered so long as students and practitioners of the common law encounter its international facts. Complete, precise, profound, his writings have been accepted with the imprint of authority throughout all this nation, to which he has given so much. We therefore commend to you this great man for the highest honour which is ours to bestow.

The Treasurer then conferred the Degree of Doctor of Laws, honoris causa, upon —

John Delatre Falconbridge.

CONFERRING OF DEGREES IN COURSE

The Chairman of the Legal Education Committee requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws.

The Dean presented the candidates, and the Treasurer conferred the degree:

1. Arnold Englander (with Honours)
2. Terrence James Barry Donnelly (with Honours)
3. John Richard Cockburn (with Honours)
4. Mary Celina Adams
5. William Andrews
6. Laurence Charles Arnold
7. Earl Gordon Bailey
8. Marvin Barkin
9. Marianne Elizabeth Barrie
10. Harold Philip Dennis Beaudry
11. Harry Henry Bick
12. Isaac Birenbaum
13. Stephan Biro
14. Jack Bloom
15. James Roos Breithaupt
16. Robert Howard Burke
17. George Alston Calder
18. Frank Robert Caputo
19. William Harry Carleton
20. James Ronald Carrie
21. Robert Johnston Carter

22. Richard Ian Cartwright
23. Jackson Lorne Chercover
24. David Abraham Cheifetz
25. Charles Harold Church
26. George Cihra
27. Gerard Emile Cloutier
28. Donald Gordon Maxwell Cook
29. John Anthony Cocomile
30. Lawrence Murence Cohen
31. George Lewis Cole
32. John Robert Cowan
33. Thomas Gerald Deacon
34. Elvio Lidio Del Zotto
35. Howard Rene Devry
36. Alfred William James Dick
37. William Graham Dutton
38. Murray Nickolas Ellies
39. Paul Howard Ennis
40. Michael Anthony Eustace
41. John Albin Fehrenbach
42. Meyer Feldman
43. Howard Edwin Fleming
44. Robert Eby Forsyth
45. Mildred Emilia Foster
46. Donald Reid Fraser
47. Leonard Jack Freed
48. Michael James Galligan
49. Bernard Lloyd Gluckstein
50. Arthur George Goodwin
51. William Ian Gordon
52. Mendel Mervin Green
53. Ronald Greenspan
54. Harvey Morton Haber
55. John Walter Handiak
56. Sherman William Hans
57. Michael Charles John Harrison
58. Anthony Olmsted Hendrie
59. Wayne Gary Holt
60. James John Hummel
61. Garbutt Francis Hyde
62. Edward Emil Patrick Iglar

63. Ronald Albert Irwin
64. Wylie Beaton Ivany
65. John MacKay Judson
66. Alexander Victor Walt Kanbergs
67. James Frederick Murton Kennedy
68. John Herbert Kenney
69. Jack William Kentish
70. Donald Wesley Kerr
71. Brian William King
72. Joseph Morgan Kinigadner
73. Rudolph William Kinigadner
74. John Steele Kirkland
75. Jeremy Michael Koshan
76. Boris Krivy
77. Frances Joan Lambier
78. Harry Landra
79. Stephen George Leggett
80. Emil Theodore Lenko
81. Anthony Gerard Lennon
82. Lawrence Levenstein
83. William Donald Lilly
84. Gerald Elliot Litowitz
85. William John Litwiller
86. Carl Eric Logan
87. James Malcolm MacDonald
88. Lawrence Robert Mailloux
89. Robert Gordon Marantz
90. Michael John Martino
91. Andrew John Martyn
92. William Robert McClintock
93. James Wallace McCutcheon
94. James Gerard McGibbon
95. Saul Merrick
96. Gerald Richard Miller
97. John Ronald Miller
98. Harry Milman
99. Peter Ronald Mitchell
100. Herbert Lorne Morphy
101. Gerald J. Morris
102. Moira Lenore Mungovan
103. Allan Lawrence Naiman

104. Ralph Bowles Newell
105. Leon Offman
106. Paul Francis O'Neill
107. Louis Pandoff
108. Henry Pastuszak
109. Robert John Pezzack
110. Frederick Phillips
111. Elliott George Posen
112. John Albert Purcell
113. Ross Reilly
114. Bill Trotter Rolston
115. George Angus Rolston
116. Gerald Martin Rosen
117. Robert Thomas Runciman
118. Franklin Alexander Rush
119. Edward Andrew Sabol
120. Harvey Michael Salem
121. James Alexander Johnstone Sawers
122. Donald Grant Scheifele
123. Phineas Schwartz
124. Myron Lawrence Sidenberg
125. Arthur David Silver
126. Sidney Jack Silverman
127. Barry Allan Smith
128. Garry James Smith
129. Morris Smith
130. Barry Alan Spiegel
131. Harvey Spiegel
132. Thomas John Sproule
133. Rino Emilio Anthony Stradiotto
134. Fred Swartz
135. John Gregory Tait
136. Murray James Tarrison
137. Gerald Milton Taub
138. Stanley Taube
139. George Alfred Trickey
140. Danny Cheyenne Turack
141. Charles Edward Walden
142. Robert Edward Waller
143. Edward Clute Wildman
144. Carl Francis Winer
145. James Cecil Wolfe

146. Neil Edward Wood
147. Perry Clifford Young

In absentia

148. Victor Prousky.

The Treasurer presented the following medals, scholarships and prizes won by the graduating class:

Gold Medal

A. Englander

Silver Medal

T. J. B. Donnelly

The Chancellor Van Koughnet Scholarship — A. Englander
The Christopher Robinson Memorial Scholarship — T. J. B. Donnelly
The Matthew Wilson Memorial Scholarship — J. R. Cockburn
The Clara Brett Martin Memorial Scholarship (highest mark in Estate Planning) — A. Englander
The Gurston Allen Prize (highest mark in Conflict of Laws) — T. J. B. Donnelly
The Carswell Company Prize (highest mark in Public International Law) — A. Englander
The Reading Law Club Prize (highest mark in Jurisprudence) — T. J. B. Donnelly
The George M. Miller Northern Ontario Prize — H. P. D. Beaudry
The Butterworth Prize — B. A. Spiegel

The Treasurer of the Law Society of Upper Canada, J. J. Robinette, Esq., Q.C., B.A., D.C.L., LL.D., addressed Convocation.

CONVOCATION THEN ADJOURNED.

J. J. ROBINETTE,
Treasurer

SPECIAL MEETING OF CONVOCATION

TUESDAY, 12TH JULY 1960
11 A.M.

PRESENT:

The Treasurer and Messrs. Beaton, Bell, Brooks, Clement, Common, Creighton, Evans, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Seymour, Slemin and Wright.

DISCIPLINE COMMITTEE

RE: KENNETH ALBERT GLANCY

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and converted to his own use a sum of money, the property of clients.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. Wright, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of KENNETH ALBERT GLANCY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.

2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said KENNETH ALBERT GLANCY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said KENNETH ALBERT GLANCY be disbarred.

4. THAT the said KENNETH ALBERT GLANCY is unworthy to practice as a solicitor.

RE: KENNETH SIDNEY MURTON

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of The Law Society of Upper Canada; and had failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. McCulloch, that the Report be adopted. *Carried.*

1. ORDERED that the report of the Discipline Committee in the matter of KENNETH SIDNEY MURTON, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said KENNETH SIDNEY MURTON guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said KENNETH SIDNEY MURTON be disbarred.
4. THAT the said KENNETH SIDNEY MURTON is unworthy to practice as a Solicitor.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer

MEETING OF CONVOCATION

Friday, 16th September 1960
11 a.m.

Present:

The Treasurer, and Messrs. Arnup, Beaton, Cassels, Common, Evans, Gregory, Haines, Levinter, Maloney, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Walker, P. D. Wilson, R. F. Wilson and Wright.

The Minutes of the meetings of Convocation of 17th, 22nd, and 23rd June, and the 12th July were read and confirmed.

The Treasurer stated that it was with deep regret that he reported to Convocation the death on 19th August 1960 of the late Allan Louis Brooks, Q.C., a Bencher of this Society since May 1941.

Messrs. M. A. Seymour, Q.C., and E. F. Raney, Q.C., were appointed a special committee to prepare a Memorial to the late Mr. Brooks.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 15th September 1960 at 4:40 p.m., the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin (Vice-Chairman), and Messrs. Evans, Gregory, Seaman, Sheard, and R. F. Wilson.

Bar Admission Course

Additions to the Faculty

A memorandum from the Director is before the Committee recommending the appointment of W. P. Cassels, A. J. McComiskey, K. J. C. Dean and James H. Timmins as Instructors, and Ian C. Hart as Stand-by Instructor, in the Real Estate and Landlord and Tenant Section. These persons if appointed would neither teach nor receive remuneration until September 1961.

Approved.

Postgraduate Studies at Osgoode Hall Law School

A memorandum from the Dean is before the Committee reporting that a number of students of the Bar Admission Course presently serving under articles have applied to him to be admitted to postgraduate studies at Osgoode Hall Law School on a part-time basis. The Committee is asked for a ruling on the question.

Your Committee recommends that for this year students in the articling period of the Bar Admission Course be permitted to take postgraduate work at the Osgoode Hall Law School with the consent of their principals.

ADMISSION OF SPECIAL STUDENTS

John Drew Hammersly Hudson

The Faculty recommends that the applicant be admitted to the Osgoode Hall Law School with the status of Special Student and be permitted to take the course in Labour Law in the academic session 1960-61 without examination privileges and without credit being granted toward the LL.B. degree, and that he be required to pay a tuition fee for the course in the amount of $50.00. *Approved.*

Joseph Edward Markowsky

The Faculty recommends that the applicant be admitted to the Osgoode Hall Law School with the status of Special Student with permission being granted to take the course of lectures in Admiralty Law without examination privileges and without credit being granted to any further degree, and that he be required to pay a tuition fee for the course of $50.00.

Approved.

SUPPLEMENTAL EXAMINATION RESULTS — AUGUST, 1960

The record of the returns of the examiners of the Supplemental Examinations, August, 1960, for all years is submitted herewith.

First Year

There were 57 students who wrote these examinations and of that number 46 passed clear and have completed their work of the First Year and are entitled to proceed into the Second Year of the LL.B. course in September 1960. There were 3 students who failed in one subject, 4 students who failed in two subjects, 3 students who failed in three subjects, and 1 student who failed in four subjects. The Faculty has considered each of these failures and, on the basis of their academic record and medical and other evidence, 2 students have been granted permission to repeat their First Year, and 9 students have been asked to withdraw from the School.

Second Year

There were 45 students who wrote these examinations and of that number 43 passed clear and have completed the work of their Second Year and are entitled to proceed into the Third Year of the LL.B. course in September, 1960. One student failed in one subject and filed a petition on medical grounds, but, after considering his overall academic performance which included aegrotat standing in one subject in his First Year, the Faculty decided that the student should not be granted the subject but that he should be permitted to repeat his year. One student was permitted to write supplemental examinations in four subjects. He wrote one (Mortgages) which he passed, but he did not write the remaining three subjects. No explanation has been offered for this to date and the student will be informed that he is required to repeat his Year.

Third Year

There were 43 students who wrote supplemental examinations in the Third Year of the LL.B. course and of that number 37 passed clear and 2 students were allowed one subject; therefore, 39 students have completed the work of their Third Year and are entitled to be admitted to the Bachelor of Laws degree in October, 1960. There were 4 students who failed to attain pass standing in one or more subjects and these 4 students have been allowed to repeat their final year.

Fourth Year

There were 39 students who wrote the supplemental examinations of the Fourth Year of the old four year course in August, 1960, and all have passed clear and have completed their academic requirements entitling them to graduation from the Law School and Call to the Bar in September, 1960.

Received.

FAILURES IN THIRD YEAR LL.B. COURSE

A memorandum from the Dean is before the Committee concerning some students who have failed the supplemental examinations in the final year of the LL.B. course.

Your Committee recommends that the present policy be not changed, i.e. that students must attain the LL.B. degree at the fall supplementals or withdraw from the Bar Admission Course.

SPECIAL LECTURER IN AGENCY

A memorandum from the Dean is before the Committee recommending the appointment of Mr. Benzoin Sischy as special lecturer in Agency for the academic session 1960-61.

Approved.

TUITION FEES FOR GRADUATE STUDIES

A memorandum from the Dean is before the Committee recommending that the total fees payable by postgraduate students working in due course to the degree of Master of Laws be fixed at $335.00. *Approved.*

LEGAL EDUCATION 1960-61

The estimate of the expenditures for the year 1960-61 are before the Committee for consideration.

APPROVED for submission to the Finance Committee.

BAR ADMISSION COURSE 1960-61

The estimate of the expenditures for the year 1960-61 are before the Committee for consideration.

APPROVED for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

In the absence of the Chairman, Mr. Arnup, Vice-Chairman, presented the Report:

Your Committee met on Thursday, the 15th day of September, 1960, at 3:30 p.m., the following members being present: Mr. J. D. Arnup (in the Chair), and Messrs. Gregory, Slemin and R. F. Wilson.

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

The following candidates, whose applications were previously incomplete, having now complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course as of 1st June 1960:

Names	*Qualifications*
1. Terry Edward Brooks	3-yrs. Arts Queen's 1957; LL.B. Queen's 1960
2. Brian Anthony Crane	B.A., U.B.C. 1950; M.A. Columbia 1952; LL.B., U.B.C. 1960
3. Roderigue Landriault	B.A. Ottawa 1957; LL.B. Ottawa 1960
4. Leonard Stanley Max	B.A. McGill 1957; LL.B. Toronto 1960
5. Gerald Richard Miller	3-yrs. McMaster 1957; LL.B. Osgoode 1960
6. Francis Joseph McDonald	B.Comm. St. Francis Xavier 1957; LL.B. Dalhousie 1960.
7. Rose-Marie Perry	4-yrs. Science, St. Patricks 1956; LL.B. Ottawa 1960.

The following applicants, having successfully completed their LL.B. supplemental examinations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course as of 1st June, 1960:

8. Martha Babych	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
9. David Joseph Botelho	B.A. Toronto 1957; LL.B. Osgoode 1960
10. Douglas Powers Boyle	B.A. Toronto 1957; LL.B. Osgoode 1960
11. Harvey Capp	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
12. Basil Theodore Clark	B.A. Carleton 1957; LL.B. Osgoode 1960
13. Welberne Wayne Cohen	B.A., UWO 1957; LL.B. Osgoode 1960
14. Stanley Joseph Daigneault	B.A. Toronto 1957; LL.B. Osgoode 1960

15.	Robert Joseph Deane	B.A. UWO 1957; LL.B. Osgoode 1960
16.	Eric Victor Ambrose deBecker, Jr.	B.A. McGill 1956; LL.B. Osgoode 1960
17.	John Rymal Douglas	B.A. Bishop's Univ. 1957; LL.B. Osgoode 1960
18.	Paul Douglas Galvin	B.A. Toronto 1957; LL.B. Osgoode 1960
19.	John Alfred Geisler	B.A. Toronto 1957; LL.B. Osgoode 1960
20.	Louis Philip Glatt	B.A. Toronto 1957; LL.B. Osgoode 1960
21.	Donald Marvin Greenbaum	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
22.	Erven W. Greenslade	B.A. McMaster 1957; LL.B. Osgoode 1960
23.	William James Hall	B.Sc. Assumption 1957; LL.B. Osgoode 1960
24.	Theodore Jay Hochberg	B.A. Assumption 1957; LL.B. Osgoode 1960
25.	John Burton Keyser	2-yrs. Economics, Toronto 1957; LL.B. Osgoode 1960
26.	John Alexander Lambier	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
27.	John Gordon Littlejohn	B.Eng. McGill 1951; LL.B. Osgoode 1960
28.	Frank Clair Lively	B.A. Toronto 1957; LL.B. Osgoode 1960
29.	Joseph Edward Markowski	4-yrs. Notre Dame; Indiana 1956; LL.B. Osgoode 1960
30.	Wilson Duncan McVannel	B.A. Toronto 1956; LL.B. Osgoode 1960
31.	Michael John Mitchell	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
32.	John Russell Ratchford	B.A. St. Francis Xavier 1954; LL.B. Osgoode 1960
33.	Clifford H. Reeves	B.A. UWO 1956; LL.B. Osgoode 1960
34.	Franklin M. Reid	B.A. UWO 1957; LL.B. Osgoode 1960

35. Robert Rotman	2-yrs Arts Toronto 1957; LL.B. Osgoode 1960
36. John Edward Sheppard	B.A. Toronto 1957; LL.B. Osgoode 1960
37. John Dalgleish Smith	2-yrs. Arts Toronto 1957; LL.B. Osgoode 1960
38. Paul Yoshiharu Tokiwa	B.A. Toronto 1954; LL.B. Osgoode 1960
39. Gordon Christian Vadum	B.A. McMaster 1956; LL.B. Osgoode 1960
40. William Harold White	B.A. UWO 1957; LL.B. Osgoode 1960
41. Morris Jacob Winer	B.A. Toronto 1957; LL.B. Osgoode 1960
42. Alan Murray Zuker	B.A. Toronto 1957; LL.B. Osgoode 1960.

The following applicants were previously admitted as students-at-law under the old Rules and paid the admission fee of $101 at that time. They were allowed to transfer to the LL.B. course and having passed their supplemental examinations, and complied with the relevant Regulations, are now eligible to enter the Bar Admission Course:

Bruce Harper Findlay, September 4, 1956, B.A. Queens 1956; LL.B. Osgoode 1960.

Edward Samuel Rogers, September 10, 1956, B.A. Toronto 1957; LL.B. Osgoode 1960.

Robert Richard Morris, August 29, 1956, B.A. Toronto 1956; LL.B. Osgoode 1960.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in September, 1960, is before the Committee. Of the three candidates, one has passed. She is:

Miss Justine O'Brien

Approved.

ESTIMATES 1960-61

The estimates of the expenditures for the year 1960-61 are before the Committee for consideration. *Approved.*

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 14th September 1960 the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Arnup, Common, Levinter, Steele and P. D. Wilson.

FINANCIAL STATEMENT — 1st July 1959 to 31st August 1960.

Approved.

PAST RECORDS

The Deputy Secretary reported the records of the following have been transferred to Past Records:

D. R. Morand, Q.C., Windsor	Called—18th September 1941; Appointed Judge, S.C.O., 18th August 1960.
J. P. Pratt, Q.C., Toronto	Called—21st April 1921; Deceased—8th June 1960.
T. W. Brandon, Cannington	Called—19th June 1952; Deceased—30th June 1960.
M. L. Martyn, Q.C., Toronto	Called—19th November 1925; Deceased—29th June 1960.
J. R. Robinson, Q.C., Toronto	Called—20th July 1922; Deceased—2nd July 1960.
W. A. Stilwell, Q.C., Ottawa	Called—17th September 1925; Deceased—8th July 1960.
K. A. Mahaffy, Huntsville	Called—25th May 1923; Deceased—21st June 1960.
J. B. Davidson, Q.C., St. Thomas	Called—Trinity 1888 (Life Member) Deceased—18th July 1960.
J. M. Baird, Q.C., Toronto	Called—18th September 1914; Deceased—12th July 1960.
G. D. Kirkpatrick, Toronto	Called—22nd May 1922; Deceased—17th July 1960.
Mrs. A. B. Hammell, Q.C., Toronto	Called—16th October 1930; Deceased—28th July 1960.
W. H. Moore, Q.C., Pickering	Called—14th September 1897 (Life Member) Deceased—16th August 1960.
G. E. F. Sweet, Q.C., Brantford	Called—8th April 1925; Deceased—2nd August 1960.

A. E. Hoskin, Q.C., Winnipeg	Called—7th June 1895 (Life Member) Deceased—15th August 1960.
A. L. Brooks, Q.C., Welland	Called—21st June 1917; Deceased—19th August 1960.
W. J. Scott, Q.C., Toronto	Called—18th November 1926; Deceased—11th September 1960.
Miss M. E. Perney, Q.C., Toronto	Called—15th September 1927; Deceased—9th September 1960.
Lorne C. Lee, Q.C., Aurora	Called—17th September 1925; Deceased—9th September 1960.
K. S. Murton, Q.C., Toronto	Called—22nd May 1919; Struck off the Rolls—12th July 1960.
K. A. Glancy, Toronto	Called—19th June 1952; Struck off the Rolls—12th July 1960.
James Irwin, Toronto	Called—14th September 1951; Struck off the Rolls—17th June 1960.
Mervyn Cohen, Toronto	Called—25th June 1953; Struck off the Rolls—17th June 1960.

Noted.

CHANGE OF NAME

Norman James Melnick asked that his name be changed on the rolls and records of the Society to — Norman James *Peter* Melnick — as he is accustomed to use it in his practice.

Approved.

THE LAWYERS CLUB

The Lawyers Club asks permission to hold their regular dinner meetings on the following dates:

1960

29th September, 20th October, 17th November, 15th December.

1961

9th January, 16th February, 23rd March, 20th April, and 18th May. *Approved.*

READING LAW CLUB

The Reading Law Club asks permission to hold their regular dinner meetings on the following dates:

1960

3rd November and 1st December.

1961

5th January, 2nd February, 2nd March, 13th April and 4th May. *Approved.*

ONTARIO TAXATION SECTION, C.B.A.

The Ontario Taxation Section of the Canadian Bar Association asks permission to use the upstairs lounge on the second Wednesday evening of each month through the months of October to May. The meetings are held at 7 p.m. and extend generally to 10 p.m. *Approved.*

THE REPORT WAS ADOPTED.

RE GROUNDS

The Treasurer drew to Convocation's attention the excellence of the appearance of the Osgoode Hall grounds, and directed the Deputy Secretary to convey Convocation's congratulations to Mr. Cambridge, the Gardener.

DISCIPLINE COMMITTEE

ORDERS

Re Mervyn Cohen — Order striking off the Rolls.

Re James Irwin — Order striking off the Rolls.

Re Kenneth Albert Glancy — Order striking off the Rolls.

Re Kenneth Sidney Murton — Order striking off the Rolls.

RE: COMPENSATION FUND

In the absence of the Chairman, Mr. H. J. McLaughlin presented the Report of the Discipline Committee:

Your Committee met on Friday, the 9th September 1960, at 2:00 p.m., the following members being present: Mr. T. K.

Creighton (Chairman) and Messrs. Levinter, McLaughlin, O'Brien, Rigney and Wright.

Your Committee considered a memorandum from the Deputy Secretary indicating that the Compensation Fund contains $78,423.32 which would be augmented before Christmas by an additional $95,000.00 from the annual levy upon the profession if the levy remains at $20.00 per member, as it was last year. The total of those two would equal $173,423.32 against which there are claims filed at present which seem reasonably likely to succeed totalling $256,181.00. If all these claims succeed they will exceed the amount in the Fund by $82,758.00.

Your Committee recommends that the present system of allowance and payment be reconsidered by the Discipline Committee with a view to dispensing with our present insurance and working out a plan for limiting payments out of the Compensation Fund and to reporting at the October Convocation, and that pending such consideration all claims of which the Society now has written notice should upon approval be paid progressively in the discretion of the Discipline Committee.

Mr. McLaughlin then read a letter addressed to him by the Chairman on the subject of the Committee's Report.

The Committee's recommendation was approved, and the opinion was expressed that if there is to be any limiting of the amounts to be paid to clients, the public should be made aware of the limitations.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 14th September 1960, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Levinter and P. D. Wilson. Mr. Steele acted as Chairman of the meeting.

Night Librarians

Your Committee recommends that the following students be appointed to act as night librarians for the year 1960-61: Miss H. Frood, J. L. Pilon, J. A. Rendall, C. R. Spencer and D. A. Tickell of the Second Year, and J. Antoinette, R. A. Furness, I. M. Gordon, R. Pikna and C. J. Stubbs of the Third Year.

ESTIMATES

Your Committee's estimate for the year 1960-61 was approved at $46,000.00 for submission to the Finance Committee.

LIBRARY CATALOGUE—MICROFILM

Your Committee recommends that a microfilm copy of the main entry cards in the library catalogue be purchased from the National Library.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE

In the absence of the Chairman and Vice-Chairman, Mr. R. L. Seaman presented the Report of the County Libraries Committee:

Your Committee met on the 16th September 1960, the following members being present: Messrs. MacTavish (Acting Chairman), Evans, Seaman, Slemin, Sheard and Steele.

Your Committee reports specially that the following associations, having failed to file their annual returns within three months from the 15th January 1960, have now filed their returns for 1959 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown:

Lindsay	$ 600.00
Rainy River	600.00
Sudbury	1383.34

ESTIMATES

Your Committee's estimate of expenditures for the year 1960-61 was approved at $50,000 for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans

Your Committee met on Friday, the 16th September 1960, the following members being present: Messrs. Evans (Chairman), MacTavish, Seaman, Sheard, Slemin and Steele.

ESTIMATES, 1960-61

The estimates of expenditures for the year 1960-61 were approved at $4,000.00 for submission to the Finance Committee.

Your Committee considered several matters under investigation, which will be reported at a later date.

THE REPORT WAS ADOPTED.

PRESENTATION

The Treasurer read a letter from Mr. S. E. Weir, Q.C., presenting to the Law Society three fine parchment documents which he acquired in England.

ORDERED that these presentations be gratefully accepted. The Treasurer undertook to write a suitable acknowledgment to Mr. Weir expressing the Society's thanks.

SPECIAL COMMITTEE ON LAW SOCIETY MUSEUM

Convocation directed that George A. Johnston, Q.C., Chief Librarian, be appointed Honorary Secretary of the above Committee.

The Treasurer announced that an invitation has been extended to the Right Honourable Sir Jocelyn Simon, Q.C., M.P., Her Majesty's Solicitor General, to have luncheon with the Treasurer and Benchers on Tuesday, October 4th, 1960.

Convocation adjourned at 1 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Morden.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers and their guest then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

Mr. J. D. Arnup, Q.C., Vice-Chairman of the Admissions Committee, presented to the Treasurer and Benchers the following candidates:

1. Reginald Bowman Andrews
2. William George Peter Butler
3. Walker Douglas Clark
4. Frederick Romeo Cote
5. Norman Duane Dixon
6. Richard Harry Donald
7. Harry Drexler
8. Stanley Francis Dudzic
9. Gerald George Eastman
10. Howard Garfield
11. Donald James Hamilton
12. Paul Chandler Harris
13. William Nelson Hinton
14. Reginald Alexander Hummel
15. Gerald Wallace Hutton
16. Peter Rex Hylton
17. William Kasprow
18. Robert Lucien Levesque
19. Edward Marzec
20. Ernest Vincent Matura
21. Raymond Mitchell
22. John Robert Moffatt
23. Donald Francis Morrison
24. William John MacLeod
25. Samuel Sidney Newman
26. Bernard Thomas O'Connell
27. Benedykt Louis Ogryzek
28. Ryan Moise Paquette
29. Fabian Hugh Poulin
30. Moishe Isaac Reiter
31. Lloyd Thompson Riley
32. John David Sanderson
33. Peter Allan Silverman
34. James Russell Neilson Sintzel
35. Pauline Merle Sprague
36. James Sibbald Steel
37. John Szczeglik

38. Bruce Alexander Thomas
39. Ivan Deburgo Thornley-Hall
40. Gerard Joseph Cecil Van Berkel
41. Gerald Weinberg
42. Charles Russell Merredew (Transfer—Manitoba)

The Treasurer then conferred upon the candidates the degree of Barrister-at-Law, and called them to the Bar of Ontario.

The Treasurer addressed the new members of the Bar briefly, and introduced The Honourable Mr. Justice Morden of the Supreme Court of Ontario. Mr. Justice Morden addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a Court Room was set up in the classroom on the second floor of the Law School building, with the Honourable Mr. Justice Morden presiding.

Mr. J. D. Arnup, Q.C., presented the candidates to His Lordship.

At the conclusion of the ceremony the Treasurer and Benchers entertained the new barristers and their families and friends at a reception in Convocation Hall.

J. J. ROBINETTE,
Treasurer.

MEETING OF THE CONVOCATION

FRIDAY, 21ST OCTOBER 1960
10:30 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Beaton, Cassels, Clement, Common, Creighton, Evans, Gregory, Haines, Jamieson, Keith, Levinter, Maloney, McCulloch, McLaughlin, O'Brien, Raney, Rigney, Roebuck, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Weir, R. F. Wilson and Wright.

The Minutes of the meeting of Convocation of 16th September 1960 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 20th October 1960, at 4:30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Evans, Gregory, Jamieson, Seaman, Sheard and R. F. Wilson.

POSTGRADUATE STUDIES—
OSGOODE HALL LAW SCHOOL

A memorandum from the Dean is before the Committee reporting upon the Conference on Criminal Law which was directed by Professor Morton at the Law School, 23rd and 24th September 1960. This was the first project undertaken in the postgraduate programme at Osgoode Hall Law School. The Dean's memorandum records that Professor Morton in consultation with Professor Mundell recommends a further symposium on the Canadian Bill of Rights in February 1961, to explore the impact of the Bill of Rights upon certain areas of the criminal law.

The Faculty at its meeting on 12th October 1960, adopted Professor Morton's recommendation and asks for the Committee's approval in principle of the project and for an appropriation of $1,000 to cover any additional costs over and above what is realized from registration fees.

Approved, subject to the approval of the Finance Committee.

REGISTRATION
ANNUAL SESSION 1960-61

The compartive analysis of the statistics of total registrations in all years at the Law School in the last two academic sessions is as follows:

	Annual Session 1959-60 *(As of October 3, 1959)*	*Annual Session 1960-61* *(As of October 12, 1960)*
First Year	205	155
Second Year	158	155
Third Year	194	156
Fourth Year	207	0
Special Students	1	1
LL.M. Programme	0	1
	765	468

Noted

THE LADIES' AUXILIARY TO THE LEGAL PROFESSION OF HAMILTON PRIZE

The Ladies' Auxiliary to the Legal Profession of Hamilton Prize is an annual sum which may be awarded to a student whose home is, or within the past two years has been, in Hamilton. The student must have attended McMaster University and the award is to that one who attained the highest standing in his First Year at the Osgoode Hall Law School, and who is entering the Second Year.

The recommendation of the Dean that the prize be awarded to John Joseph DiPietro is before the Committee.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, 20th October 1960, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson, Chairman; Mr. J. D. Arnup, Vice-Chairman; and Messrs. Gregory, Slemin and R. F. Wilson.

Admission of Student-at-Law
Bar Admission Course

The following candidate having now complied with the relevant Regulations applies for admission to the Law Society as a student-at-law in the Bar Admission Course as of 1st June 1960:

Name — Robert Bruce Algie

Qualifications — B.A. Acadia 1953; 1st yr. L.L.B. Dalhousie 1953-54; LL.B. Dalhousie 1960.

Approved.

Call to the Bar and Certificates of Fitness

Your Committee approved of 3 applications for Call to the Bar and admission as Solicitor by applicants whose names appear later in these minutes.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 19th October 1960, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Arnup, Cassels, Common, Levinter and Steele.

Financial Statement, 1st July to 30th September 1960.

Approved.

Past Records

The Secretary reported the records of following have been transferred to Past Records:

H. B. Bell, Q.C., Toronto	Called—19th May 1921; Deceased—16th September 1960.
W. Field, Toronto	Called—1st September 1919; Deceased—30th September 1960.
J. M. Telford, Q.C., Owen Sound	Called—21st September 1906; Deceased—1st October 1960, (Life Member)
R. B. Law, Q.C., Welland	Called—20th November 1919; Deceased—8th October 1960.

Noted.

JOHN MILTON McTAGGART, London

At the meeting of the Finance Committee of 14th October 1959 the Secretary reported that the above named solicitor had been certified and admitted to the Ontario Hospital at London. The Committee recommended suspension for one year. Convocation adopted the Report, and Mr. McTaggart was suspended for one year from 16th October 1959.

The Superintendent of the Ontario Hospital at London on 3rd September 1960 informed the Society that the Hospital had no definite plans for discharging Mr. McTaggart, and it is expected that he will require further care and supervision for an indefinite period of time.

Your Committee recommends that Mr. McTaggart be suspended from practice for a period of one year from 21st October 1960.

SPECIAL COMMITTEE ON MUNIMENTS AND MEMORABILIA

The following is an extract from the Minutes of Convocation of 19th February 1948:

> "RE LAW SOCIETY MUSEUM
>
> Mr. Cassels spoke of the possibility of establishing a museum in connection with Osgoode Hall for the collection of articles of historical value that might be of interest to the profession as a whole.
>
> Ordered that the matter be referred to a Special Committee consisting of Messrs. Cassels and McLaughlin, to consider the whole and report."

At the meeting of Convocation on 16th September 1960 it was directed that George A. Johnston, Q.C., Chief Librarian, be appointed Honorary Secretary of the above Committee.

Mr. Cassels reported that he and Mr. Johnston had found a suitable room in that part of the west wing under the control of the Society, and requests that permission be given to use it for this purpose.

Your Committee recommends that the name of the Special Committee be changed to — "*Special Committee on Muniments and Memorabilia*": that the use of the room in the west wing be approved; and that the Special Committee be authorized to get estimates of the cost of furnishing the room for this purpose, and to report back to your Committee.

LUNCHEON ROOM

The Misses Lennox present a statement of the operation of the Luncheon Room for the year ending 31st August 1960. During the year 31,955 meals were served, of which 2945 were special dinners.

Your Committee recommends that the statement be received.

CHANGE OF NAME

Ernest Vincent Matura asks that his name be changed on the rolls and records of the Society to Ernest *Vincent* Matura, instead of Ernest *Wincenty* Matura.

Your Committee recommends that the request be granted.

USE OF OSGOODE HALL — *Business and Social Events*

Osgoode Hall Legal & Literary Society — Fall Ball

Dean Leal, on behalf of the Society, asks permission to hold the Fall Ball in Convocation Hall and the cafeteria on the evening of Friday, 21st October.

County of York Law Association — asks permission to hold its annual meeting and dinner in Convocation Hall on Thursday, 19th January 1961.

Guild of Our Lady of Good Counsel — asks permission to hold a dinner meeting in Convocation Hall on Monday, 24th October 1960.

Women's Legal Sorority — asks permission to hold a meeting in the Barristers' Lounge on Thursday, 3rd November 1960.

Your Committee recommends that these four requests be granted.

THE REPORT WAS ADOPTED.

Moved by R. F. Wilson, seconded by Mr. Gregory, that pursuant to section 45 of The Law Society Act, R.S.O. 1950, c. 200, the following barrister and solicitor be suspended from practice for a period of one year from this date.

JOHN MILTON McTAGGART

Carried.

SPECIAL COMMITTEE ON MUNIMENTS AND MEMORABILIA

Mr. Cassels reported on the suitability of the room in the west wing for this purpose, and stated that he felt sure that much interesting historical material might be obtained from the profession.

DISCIPLINE COMMITTEE—Mr. Creighton.

RE: DAVID LAWRENCE SHANOFF

Mr. Levinter stated that he wished it recorded in the Minutes that he did not take any part in this matter as his firm had performed legal services for the solicitor's family.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada, and failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable; and recommended that he be disbarred.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. O'Brien, that the Report be adopted.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of DAVID LAWRENCE SHANOFF, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said David Lawrence Shanoff guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said David Lawrence Shanoff be disbarred.
4. THAT the said David Lawrence Shanoff is unworthy to practice as a Solicitor.

RE RONALD JASPER REID

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and recommended that he be reprimanded in Convocation.

The solicitor attended but stated that he had no representations to make.

Moved by Mr. Creighton, seconded by Mr. Arnup, that the Report be adopted.

Carried.

Moved by Mr. Creighton, seconded by Mr. O'Brien that in addition to the penalty referred to above, the solicitor be ordered to pay the expense incurred by the Society in the investigation of the charge in respect of which he was found guilty. *Carried.*

The solicitor again attended before Convocation and was reprimanded by the Treasurer.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation by Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

George Alexander Cook

Mary Camilla Justine O'Brien (Transfer—Nova Scotia)

David John Gilmour Carr (English and Ontario Solicitor)

DISCIPLINE COMMITTEE—Mr. Creighton.

RE: COMPENSATION FUND

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA IN CONVOCATION ASSEMBLED:

The DISCIPLINE COMMITTEE begs leave to report:

Your Committee met on Thursday, 13th October 1960, at 2:00 p.m., the following members being present: Mr. T. Kelso Creighton, Chairman, and Messrs. Arnup, Keith, McCulloch, McLaughlin, O'Brien, Parkinson, Rigney, Sedgwick, Slemin, P. D. Wilson, R. F. Wilson, and Wright.

Your Committee had before it a record of the receipts and disbursements of the Compensation Fund since its inception, a summary of its income from fees, investments and recoveries, and a summary of the payments to claimants against the Fund, as well as the details thereof. Your Committee also had before it an analysis prepared to show the results which would have been obtained if claims had been paid, instead of one hundred cents on the dollar, on some limited basis such as an upper limit per claim of $5,000, $10,000, $15,000, $20,000 and $25,000, etc. If a limit per claim of $10,000 had been in effect during the period from April 10, 1956, when the first claim was paid, to August 19, 1960, a total of $219,962.69 would have been paid out instead of $306,197.21 which was actually paid out, so that $164,657.84 would have been left in the Fund at present instead of the $78,423.32.

The Committee was reminded that if the annual levy against the profession were to remain at $20 per member as it was last year, the Fund would be increased by some $95,000 by the beginning of 1961 which would raise the total in the Fund at that time to $173,423.32, against which claims have already been filed which appear reasonably likely to be paid which, if they are all paid, would exceed the amount in the Fund by over $100,000.

The Secretary read to the Committee statistics of the Compensation Funds of other jurisdictions including England and South Africa, indicating that the problem faced by the Society in Ontario is the same problem which is being faced in virtually all the jurisdictions in the Commonwealth.

The Chairman read letters to the Committee written on the subject of the Compensation Fund by Mr. Peter Wright, Mr. O'Brien and Mr. Ralph Salter, which were then discussed by the Committee.

Upon the material before the Committee, the letters which were read to it, and the full and free discussion which took place, your Committee recommends:

1. that the Committee retain its discretion to pay or reject any claim in whole or in part;

2. that subject to such discretion, as a general policy, the Committee —

(a) recommend and pay, as funds are available, claims for defalcations arising out of a true solicitor and client relationship of which it had written notice before 21st October 1960;

(b) from and after 21st October 1960, the Committee deal with claims for defalcations arising out of a true solicitor and client relationship on the basis of a maximum payment of $10,000 to any one claimant;

3. that the levy for 1960-61 be $45 payable forthwith;

4. that the present insurance policies on the Compensation Fund be allowed to lapse at the expiration of their term, and that the insurers be given notice of the Society's intention in this regard.

Moved by Mr. Creighton, seconded by Mr. Sedgwick, that the Report be adopted.

Moved in amendment by Mr. Jamieson, seconded by Mr. Maloney, that recommendation 2(b) on page 2 of the Report be amended by striking out the figures "$10,000" and substituting therefor the figures "$25,000", so that the paragraph will read:

> 2. (b) From and after 21st October 1960 the Committee deal with claims for defalcations arising out of a true solicitor and client relationship on the basis of a maximum payment of $25,000 to any one claimant;

and that the Report be adopted.

Moved in amendment to the amendment by Mr. Haines, seconded by Mr. Clement, that consideration of the imposing of a limitation on payment to any one claimant be postponed for six months.

The amendment to the amendment was lost.

The amendment was carried, and the Report so amended was adopted.

RE: PRESS AND PUBLICITY

Your Committee met on Friday, 30th September 1960, at 2:00 p.m., the following members being present: Mr. T. Kelso Creighton, Chairman, and Messrs. Keith, O'Brien and Wright.

Your Committee discussed the question of whether information concerning matters before the Committee should be released to the press and public, and recommends that no information with regard to the disciplinary work of the Discipline Committee be given to the public nor to the press without the express approval of the Committee or of Convocation, save the formal announcements now made of disbarment or suspension.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Levinter.

Your Committee met on Wednesday, 19th October 1960, the following members being present: Messrs. Levinter (Chairman), Cassels, Common, Keith, O'Brien, Parkinson and Sheard.

ESTIMATES

Your Committee approved of estimates for the year 1960-61 for submission to the Finance Committee.

ONTARIO REPORTS—ONTARIO WEEKLY NOTES

In its Report dated 15th June 1960 your Commitee reported at length on the findings and recommendations of the Sub-Committee on Amalgamation of Reports. The Report read, in part, as follows:

> "The Sub-Committee is of the opinion that it would be more satisfactory to place the whole work of reporting, editing and publishing in the hands of a law publishing firm, and from its investigations believes that satisfactory terms could be arranged with the present printers of the Ontario Reports and Ontario Weekly Notes, namely Cartwright & Sons Limited."

The Report concluded:

> "Your Committee recommends to Convocation approval in principle of the proposal made by Cartwright & Sons Limited in a letter of 15th March 1960, subject to the preparation and execution of an agreement acceptable to the Reporting Committee and Convocation in all details, including the termination of the present contracts with Cartwright & Sons Limited and the Editor."

THE REPORT WAS ADOPTED.

Pursuant to this Report your Committee considered, clause by clause, a draft of a new Agreement between the Law Society of Upper Canada, and Cartwright and Sons Limited, the main terms of which are as follows:

1— The Reports shall be deemed to be two series of Reports entitled the Ontario Reports, and the Ontario Weekly Notes. The Ontario Reports shall be a series which shall consist of a reprint of all Ontario cases published in the Dominion Law Reports with such alterations and additions as are necessary, including running heads, page numbers, indices, tables of cases, Minutes of Convocation, and any other material or cases requested by the Society or considered necessary by the publisher and approved by the Law Society.

The Ontario Weekly Notes shall be a series which shall consist of criminal cases, practice cases and other cases not reported in The Ontario Reports, with appropriate catch-words, editorial notes and reasons for judgment in full or such extracts therefrom as shall be sufficient in the discretion of the editor. The selection of additional cases to be reported in the Ontario Weekly Notes shall be in the discretion of the Society.

The publisher will bind both the Ontario Reports and the Ontario Weekly Notes in weekly parts under one cover similar to the cover at present used for the Ontario Weekly Notes, and to be entitled "Ontario Reports and Ontario Weekly Notes:, or other suitable title approved by the Society. The weekly parts shall be bound with separate page numbers to permit separate yearly binding of the Ontario Reports and of the Ontario Weekly Notes.

2— It is estimated that the cost of publishing the two series will not be more than the cost of the present Reports to the

Society, and the contract provides that the cost for the first year shall not exceed thirty-two thousand ($32,000) dollars.

The contract includes an escalator clause to cover increases or decreases in the cost of paper, labour, etc.

3— The period of the Agreement is from the 1st January 1961 to the 31st December 1965, and upon its execution the Contract between the parties dated the 16th November 1955 as amended on the 1st January 1957, shall end on 31st December 1960.

4— If the society in its sole discretion is not satisfied with the new series of Reports, it may terminate the contract on six months' written notice; and in such case the present contract shall be revived.

5— The Society shall have the option to renew the Agreement for a further period of five years.

Your Committee is assured by Cartwright & Sons Limited that if the Contract is executed, Cartwright & Sons Limited will employ the present Editor on terms suitable to him from 1st January 1961.

Your Committee recommends to Convocation the approval and execution of the Contract, a copy of which is attached hereto as part of this Report.

Mr. Levinter read to Convocation the following letters of 20th October 1960 from Cartwright & Sons Limited and R. M. Willes Chitty, Q.C.:

"October 20, 1960

I. Levinter, Esq., Q.C.,
Chairman, Reporting Committee
Law Society of Upper Canada
Toronto, Ontario.

Dear Mr. Levinter:

Further to our recent conversations with you we are pleased to advise you that we have completed arrangements with Mr. R. M. W. Chitty to join our editorial department on a full-time basis subject to the completion of the new contract for publishing O.R. and O.W.N. and subject to his resignation as the Law Society's editor of O.R. and O.W.N.

Yours very truly,

CARTWRIGHT & SONS LIMITED
"W. B. Cartwright"

W. B. Cartwright
General Manager."

WBC:mrj

"20th October 1960

The Chairman,
The Reporting Committee.

Dear Sir,

In the light of what has happened and in any event of the current negotiations with Cartwrights, I hereby resign as Editor as of 31st December 1960. If the current volumes of the reports or notes are not then completed I will, if you wish, do whatever may be necessary to complete them.

Yours sincerely,

"R. M. Willes Chitty"

Moved by Mr. Levinter, seconded by Mr. Cassels, that the Report be adopted, and the Contract executed. *Carried.*

Mr. Sheard expressed the thanks of Convocation to Mr. Levinter, Mr. Parkinson and Mr. O'Brien for the time and experience that they had given in the work of the sub-committee and of the Reporting Committee, and in arranging for the new Contract.

REMEMBRANCE DAY SERVICE, *November 1960*

The Treasurer reminded Convocation that for the past four years a simple and dignified order of service had been held on or near Remembrance Day.

ORDERED that the service be held this year, and that the matter be referred to Messrs. Cassels and Wright.

PRESENTATION

The Treasurer read letters of 11th and 20th October 1960 from Mr. Hamilton Cassels in which, on behalf of his son and himself he presents to the Law Society a trophy which he hopes the Society will accept for the Osgoode Hall Athletic Association. The award is to be given each year to the person whom the Osgoode Hall Athletic Association decides has done most for athletics at the Osgoode Hall Law School during the year. Mr. Cassels and his son have also given to the Law Society bearer bonds at 4½% in an amount which will yield interest enough to provide for the annual award of a small replica and for the necessary engraving.

The Treasurer accepted the presentation with gratitude, and expressed to Mr. Cassels, and through him to his son Hamilton Cassels Jr., the thanks of the Benchers for their continued interest in the activities of the Osgoode Hall Legal and Literary Society, and in particular of the Athletic Association.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 19th October 1960, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Cassels, Keith, Levinter and Wright.

WEST-WING STAIRWAY

Your Committee recommends that Mr. Heeney's plans for the new west wing stairway be approved, that book-cases be installed in the new rooms which will be provided on the first, second and third floors and that a sink, a table, shelves and cupboards be put in the new room in the basement, which can then be used as a photo-copy room.

MUNIMENTS AND MEMORABILIA COMMITTEE

Your Committee recommends that Rooms 119 and 121 on the first floor of the West Wing of Osgoode Hall be set aside and used to house material to be collected by the Muniments and Memorabilia Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 21st October 1960, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Creighton, Evans, Seaman and Steele.

ANNUAL SCHEDULE

The annual schedule of county libraries information for 1959 was presented.

ANNUAL RETURNS

Your Committee reports that all associations sent in their annual returns for 1959 before the end of June 1960, so that no penalties for late filing were imposed.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letter from D. Park Jamieson, Chairman, Second Commonwealth and Empire Law Conference, thanking the Treasurer and Benchers for the assistance given by the Law Society in making the Conference a success. (Copy of the resolutions of thanks passed by the Conference at its last session on Wednesday, September 21, 1960 enclosed).

Letter from Sir Jocelyn Simon, Q.C., H. M. Solicitor General, thanking the Treasurer and Benchers for entertaining him at luncheon on October 4th.

Letter from the Honourable Mr. Justice Laidlaw thanking the Treasurer and Benchers for his invitation to luncheon on October 4th.

Letter from David A. L. Smout, Barrister, thanking the Treasurer and Benchers for the hospitality during the Criminal Law Conference at Osgoode Hall on September 23rd and 24th.

ORDERED that this correspondence be received and filed.

CONVOCATION ADJOURNED AT 1P.M.

The Treasurer and Benchers entertained at luncheon Dr. Russell D. Niles, Dean, New York University School of Law, Dean Leal, Osgoode Hall Law School, the Honourable Mr. Justice F. G. MacKay, and Mr. R. J. Roberts, Q.C.

CONVOCATION RESUMED at 2:30 p.m., a quorum being present.

The Treasurer and Benchers, their guests, and members of the Faculty of the Osgoode Hall Law School in academic robes or hoods, then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

CONFERRING OF DEGREES IN COURSE

The Chairman of the Legal Education Committee requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws. The Dean presented the candidates, and the Treasurer conferred the degree:

Martha Babych, David Joseph Botelho, Douglas Powers Boyle, Harvey Capp, Basil Theodore Clark, Welberne Wayne Cohen, Stanley Joseph Daigneault, Robert Joseph Deane, Eric Victor Ambrose de Becker, Jr., John Rymal Douglas, Bruce Harper Findlay, Paul Douglas Joseph Galvin, John Alfred Geisler, Louis Philip Glatt, Donald Marvin Greenbaum, Erven Wilson Greenslade, William James Hall, Theodore Jay Hochberg, John Berton Keyser, John Alexander Lambier, John Gordon Littlejohn, Frank Clair Lively, Joseph Edward Markowski, Michael John Mitchell, Robert Richard Morris, Wilson Duncan McVannel, Miles Dewar O'Reilly, John Russell Ratchford, Clifford Harold Reeves, Edward Samuel Rogers, Robert Rotman, John Edward Sheppard, Paul Yoshiharu Tokiwa, Gordon Christian Vadum, William Harold White, Morris Jacob Winer, Alan Murray Zuker. *In absentia.* Charles Patrick Conlon, William Kenneth Angus McKay, Franklin MacDonald Reid, John Dalgleish Smith.

The Treasurer addressed the new members of the Bar briefly, and introduced Dr. Russell D. Niles, Dean of the University of New York School of Law who addressed Convocation.

CONVOCATION THEN ADJOURNED.

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the graduates, their families and friends, at a reception in the Law School cafeteria.

J. J. ROBINETTE
Treasurer.

SPECIAL MEETING OF CONVOCATION

THURSDAY, 10TH NOVEMBER 1960

11 A.M.

PRESENT:

The Treasurer and Messrs. Beaton, Bell, Clement, Common, Creighton, Keith, Levinter, McCulloch, Raney, Rigney, Sedgwick, P. D. Wilson, R. F. Wilson, and Wright.

DISCIPLINE COMMITTEE—Mr. Creighton.

RE: MICHAEL JOHN GODO

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to account for or converted to his own use a certain sum of money received by him from a client in trust; and recommended that he be disbarred.

The solicitor attended and addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. R. F. Wilson, that the Report be adopted.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of MICHAEL JOHN GODO, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said MICHAEL JOHN GODO guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said MICHAEL JOHN GODO be disbarred.
4. THAT the said MICHAEL JOHN GODO is unworthy to practise as a Solicitor.

RE: WILLIAM ROBERT HARE

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada in connection with a complaint against his professional conduct; and recommended that he be reprimanded in Convocation.

The solicitor did not attend, nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. R. F. Wilson, that the Report be adopted.

Moved in amendment by Mr. Levinter, seconded by Mr. Sedgwick, that the Report be amended by striking out the recommendation that the solicitor be reprimanded in Convocation, and substituting therefor a recommendation that the solicitor be suspended from practice as a barrister and solicitor for a period of six months unless he attends before Convocation at its meeting on 18th November 1960 and shows good cause to the contrary.

The amendment was carried.

The motion as amended was carried.

COMPENSATION FUND LEVY

The Treasurer referred to his letter on this subject dated 4th November 1960, a copy of which had been sent to all members of the Society. He read several letters by members protesting the need for payment of the $45 levy for the coming year by members of the Society who do not practise as solicitors and who do not therefore handle trust funds. There followed a useful discussion on this subject, and the Secretary was directed to send to all Benchers copies of two motions which had been suggested, for discussion at the next regular meeting of Convocation on the 18th November 1960.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 18TH NOVEMBER 1960

11 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Beaton, Clement, Common, Creighton, Evans, Gregory, Haines, Jamieson, Keith, Levinter, Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Shaver, Sheard, Slemin, Steele, Weir, R. F. Wilson and Wright.

The Minutes of the meetings of 21st October and 10th November 1960 were read and confirmed.

UNFINISHED BUSINESS
DISCIPLINE COMMITTEE:

RE: WILLIAM ROBERT HARE

Mr. Creighton, Chairman, referred to the Report of the Discipline Committee dated 26th October 1960, as presented to Convocation on 10th November 1960. At that meeting the Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he refused or neglected to reply to letters from the Law Society of Upper Canada in connection with a complaint against his professional conduct; and recommended that he be reprimanded in Convocation. The solicitor did not attend nor was he represented by counsel. Following a motion to adopt the Report it was moved, seconded and carried that the Report be amended by striking out the recommendation that the solicitor be reprimanded in Convocation, and substituting therefor a recommendation that the solicitor be suspended from practice as a barrister and solicitor for a period of six months unless he attends before Convocation at its meeting on the 18th November 1960 and shows good cause to the contrary.

The amendment was carried, and the motion as amended was carried.

Mr. Creighton reported that the solicitor had been duly notified to the above effect.

The solicitor attended and addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. Sedgwick, that the solicitor be suspended from practise as a barrister and solicitor for a period of six months. *Carried.*

1. ORDERED that the Report of the Discipline Committee, as amended, in the matter of WILLIAM ROBERT HARE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said William Robert Hare guilty of professional misconduct and of conduct unbecoming a barrister and solicitor in respect of the charges dealt with by the said Report.
3. THAT the said WILLIAM ROBERT HARE be suspended from practice as a barrister and solicitor for a period of six months from the 18th November 1960.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 21st October 1960, at 9:45 a.m., the following members being present: Mr. R. D. Evans, Chairman, Mr. R. L. Seaman, Vice-Chairman, and Messrs. Clement, Creighton, Levinter, Raney, Slemin, Steele and Weir.

The Committee reported on several matters under investigation, which will be reported at a later date.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch.

Your Committee met on Thursday, the 20th October 1960, the following members being present: Messrs. McCulloch (Chairman), Sheard (Vice-Chairman), Arnup, Jamieson, O'Brien and Wright.

ESTIMATES — 1960-61 *Approved.*

PUBLIC RELATIONS GENERALLY

During the past six months your Committee has met on several occasions and discussed the public relations problems that arise from time to time. Consideration was given to and information obtained on the appointment of a Public Relations Consultant. At its meeting on 16th June last the members present appeared to be of the opinion that the solution to the problem might lie in the appointment of an Assistant Secretary on Public Relations. All members of the Committee were invited to express their views in writing. At its meeting today your Committee had before it for consideration letters from Messrs. Arnup, Ball, Haines, Jamieson, O'Brien, Sheard and Weir.

Your Committee recommends as a policy of public relations, the following:

1. There are functions in the general area of public relations which the Society ought to be performing. In particular, there are important matters affecting public relations aspects of The Compensation Fund and of discipline generally which should be dealt with, both in the area of explanations to claimants and in the making of public statements, subject always to the principle that no statement should be made as to matters under investigation or even as to whether certain matters are under investigation.

2. The functions to be performed for the Society in the field of public relations should be under the direction of the Secretary. The appointment of a full-time Director of Public Relations, separate and distinct from the Secretary's Office, is undesirable.

3. The Secretary's staff is already overworked, and at least one lawyer should be added forthwith as a full-time employee.

4. In many cases, it is important that statements on behalf of the Society should be made immediately when a matter directly affecting the Society of the profession as a whole is or is about to be in the news.

5. The Society should encourage the development of programs within associations of lawyers, including the Junior Bar Section of the Canadian Bar Association, for discussion of ethical problems of the profession.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Levinter.

Your Committee met on Thursday, the 20th October 1960,

THE PROPERTY OF
THE LAW SOCIETY

the following members being present: Messrs. Levinter (Chairman), Arnup, Jamieson, O'Brien and Steele.

ESTIMATES, 1960-61 *Approved.*

ADMINISRTATIVE SPACE FOR LEGAL AID, YORK COUNTY

For some time the Committee has been in correspondence with Frederick G. Gardiner, Q.C., Chairman, Municipality of Metropolitan Toronto, with reference to the provision for space for legal aid in the new Court House building. At a meeting on 16th June the Committee carefully considered all the correspondence and the information before it, changed its view on this matter, and reported as follows:

> "Your Committee, after careful consideration, is of the opinion that future space for legal aid service should be provided in the present City Hall when it becomes the Metropolitan Police Building, and recommends that such a request be made to Mr. F. G. Gardiner, Q.C., and that the matter be referred to Messrs. Strauss, Gow and Hume and the Secretary, to confer with Mr. Gardiner."

The Secretary wrote to Mr. Gardiner as directed, and on 4th August he replied in part as follows:

> "I have notified the architects that they should not provide for space in the new Court House for the Ontario Legal Aid and have no doubt that when the City Hall becomes the Metropolitan Police Building that space can be provided here for those activities. This will provide a much more satisfactory result in view of the fact that the old City Hall when it becomes the Metropolitan Police building and Magistrates' Courts building will always be open where as this situation is not likely to prevail with respect to the new Court House.
>
> I do not think there is any necessity for a meeting with respect to the matter as I have no doubt that as the Ontario Legal Aid Plan will be operating in conjunction with the Sheriff that reasonable provision for accommodation can be made available."

Your Committee approves of the action taken in this matter.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Friday, the 21st October 1960, the following members being present: Messrs. E. L. Haines, Chairman, Jamieson, O'Brien and Slemin.

ESTIMATES — 1960-61 *Approved.*

SPECIAL LECTURES 1960 — "Contracts for the Sale of Land"

The total number registered for the special course of lectures this year was 501 — a record. Of this number approximately 43% were from outside the Metropolitan Toronto area. The usual buffet luncheons were held on each Saturday. Richard DeBoo Limited printed the lectures, and copies have been distributed to all those registered for the course. Copies at special prices were supplied to the Law Society for its subscribers, the Great Library, County Law Associations and the law students at Osgoode Hall Law School. The general sale price was $14.50.

Specially bound volumes have been presented to the lecturers and the members of the Committee.

Richard DeBoo again provided the Secretary with a sufficient number of copies so that one could be presented to each of the other Canadian Law Societies, the Law Society of England, and certain selected law libraries.

CONTINUING EDUCATION LECTURES 1961

The Committee has decided on a series of lectures for 1961 on the subject — "Remedies", and a draft programme was approved.

Your Committee recommends that these lectures be held on 17th and 18th March and 24th and 25th March 1961; that the registration fee be $15.00; and that the usual buffet luncheon be given on both Saturdays; and that a short announcement be given in the Ontario Weekly Notes forthwith.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE APPOINTED TO PREPARE MEMORIAL TO THE LATE ALLAN LOUIS BROOKS

Mr. Raney presented the Report of the Special Committee appointed to prepare a Memorial to the late Allan Louis Brooks, Q.C., and it was ordered that it be recorded in the Minutes of Convocation and a copy sent to Mrs. Brooks:

MEMORIAL TO THE LATE ALLAN LOUIS BROOKS

"Of the men who have left their mark on the pages of Welland's history few have been more highly regarded than Allan Louis Brooks" a life Bencher of the Law Society of Upper Canada who died in his sixty-eighth year at Welland on 19th August, 1960."

The late Mr. Brooks had an active and distinguished career at the Bar. His outstanding service as the Solicitor for the City of Welland for 23 years was commemorated in 1957 by the presentation of a portrait in oils by the members of the Welland County Bar Association of which he was a former President. This portrait hangs in the County Court House.

As a counsel he distinguished himself in many criminal cases and was remarkably successful as an advocate. Called to the Bar on the 25th May 1917 he spent the following two years on active service with the Royal Artillery achieving the rank of Captain. He was created a King's Counsel in 1933 and was elected a Bencher at the quinquennial elections held in 1941 and subsequently, becoming a life bencher. In the discharge of his duties as a Bencher he served on the Library, Unauthorized Practice and County Libraries Committee being Chairman of the latter from 1941 to 1951.

Mr. Brooks was in partnership with the late W. M. German, Q.C., a leader at the Bar in the Niagara Peninsula from 1919 until the date of Mr. German's death in 1933. After Mr. German's death Mr. Brooks formed a partnership with the late A. K. Cowper which continued until the latter's death in 1937 and then took into partnership with him successively Messrs. J. D. Cromarty, T. H. Baker and J. F. Swayze all of whom survive him as partners in the firm of which he was the head.

In addition to his professional interests, Mr. Brooks took a leading part in many community enterprises. He was a former Chairman of the Board of Governors of the Niagara Peninsula Sanitorium, a former Chairman of the Buffalo and Fort Erie Bridge Authority, a member of the Advisory Board of the Guaranty Trust Co. and a Director of the Niagara Racing Association.

In politics he was a Conservative having unsuccessfully contested the Federal riding of Welland in the election in 1945. Mr. Brooks was most popular with all who knew him both in and out of the profession. He was affable and witty and when occasion demanded an inspiring speaker.

The Welland Evening Tribune wrote of him editorially on 22nd August 1960:—

> "An unusually able lawyer, a successful administrator, a public spirited citizen, and a gentleman who won fast friends by reason of his sincerity and personal charm, he occupied an outstanding place among members of the County Bar and in the populous community comprising the southern section of the Niagara Peninsula."

Mr. Brooks was born on 21st Nov. 1892 in Napanee, Ont., son of Francis George Brooks and Mary B. Gillespie. After early schooling in Kingston he graduated from Queen's University. His two sons, David and Geoffrey are both graduates of Toronto University in Arts and in Law from Osgoode Hall. On 5th Nov. 1921 he married Elsie Shaw of Guelph who died in 1927 leaving three children, the two boys above named and one daughter Eleanor (Mrs. Ian Woolley of Toronto). In 1945 he married Vera Phin of Hamilton who survived him. Also surviving are six grandchildren.

SPECIAL COMMITTEE ON FINANCIAL AID TO STUDENTS—Mr. Arnup.

Your Committee met on 5th October 1960, the following members being present: J. D. Arnup, Chairman, and Messrs. Sedgwick, Sheard and R. F. Wilson. Dean Leal and R. J. Roberts, Q.C., Director of the Bar Admission Course, were present by invitation.

This Committee was appointed by the Treasurer pursuant to two separate recommendations of the Legal Education Committee, adopted by Convocation, as to the appointment of a special committee to propose a plan for providing additional financial assistance to students in the Osgoode Hall Law School, and to study the problem of financial aid to students in the Bar Admission Course. In June 1960, the Chairman circulated among the members of the Committee a memorandum reading in part as follows:

> "I propose that the Society commence a carefully planned and energetic campaign directed to all members of the Ontario Bar, seeking to enlist their interest and assistance on behalf of law students both in the Osgoode Hall Law School and in the Bar Admission Course. This campaign would have two main objectives.
>
> 1. A 'Living Endowment Fund' should be established, the entire annual receipts from which would be available for student aid. Such a programme involves soliciting annual contributions, including those of small amounts, with a follow-up brochure or announcement each year. It would require careful preparation of attractive literature, possibly with the assistance of outside professional talent. The literature would remind lawyers of the difficult position of law students in these times, with longer courses, the higher cost of living and a high percentage of students who get married before the end of their course.

Many lawyers in Ontario have indicated an interest from time to time in helping to provide scholarships, or bursaries, but the big advantage of a living endowment plan is that it enables lawyers generally by the making of a relatively small contribution to feel that they are playing a part in the life of the Law School.

2. A 'Capital Fund', in the nature of a permanent endowment, based upon larger donations, with emphasis upon gifts by will, should also be established, with the income to be used for aid to students both in scholarships and in bursaries. This project would probably be launched later than the Living Endowment plan.

I firmly believe that there is a large source of untapped funds available through the legal profession in Ontario and that it is much easier to persuade people to make an annual contribution to a fund like this than it is to organize a permanent and perpetual fund to found a scholarship."

Letters had been received, commenting upon the Chairman's memorandum from Messrs Sheard, Leal and Roberts.

Your Committee is unanimously of the opinion that there is a great need both in the Osgoode Hall Law School and in the Bar Admission Course for further financial aid to students, and that the assistance to be provided through the proposed plan should be by way of bursary and not by way of loan. Apart altogether from the dangers inherent in sending out young lawyers heavily burdened with debt, your Committee recognizes that educational institutions generally have learned that discretionary bursaries, paid outright after consideration of the circumstances of each individual case, are a necessary feature of higher education today.

Your Committee approves in principle the proposals made in the Chairman's memorandum, and recommends the adoption of the principle by Convocation.

Your Committee further recommends that Convocation instruct your Committee:

1. To engage appropriate expert assistance with respect to the income tax problems arising from the plan, and also with respect to the desirability of incorporating a separate foundation which would qualify under both The Income Tax Act and the relevant succession duty acts as an organization in respect of which contributions would be exempt from taxation.

2. To consider and recommend detailed plans to implement the recommendations in this report.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read a letter from the Secretary of the Law Society of Saskatchewan with reference to Canada Law Reports, and asking consideration of the following resolution of that Society:

> "That the Law Society of Saskatchewan enlist the aid of the Canadian Bar Association to make representations to the Solicitor-General of Canada, the Attorney-General of Canada, the members of the Supreme Court of Canada, and such other person or persons as are deemed necessary, to improve the calibre and method of reporting of the Supreme Court of Canada cases, and in any event to recommend reports similar to the High Court of Australia as evidenced in the Commonwealth Law Reports, particularly in reporting argument of counsel with citations included."

Moved by Mr. Arnup, seconded by Mr. Sedgwick, that Convocation go on record as being in favour of the establishment and maintenance of a high standard of reporting of judgments of the Supreme Court of Canada, and that consideration should be given to the reporting of argument.

Carried.

COMPENSATION FUND LEVY

The Treasurer referred to the discussion at the meeting of Convocation on 10th November 1960 with reference to the payment of the $45 levy for the coming year by members of the Society who do not practice as solicitors and who do not therefore handle trust funds. He referred also to the copies of two motions which had been suggested for discussion which had been sent to all members of Convocation.

Moved by Mr. Sedgwick, seconded by Mr. Creighton, that the Discipline Committee may in its discretion exempt from payment of the Compensation Fund levy any member of the Law Society who on or before 31st December in any year applies for such exemption and files with the Secretary a declaration that he does not take out an annual certificate entitling him to practise as a Solicitor and that he does not in fact so practice.

The motion was lost.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 17th November 1960, at 4:30 p.m., the following members being present: Mr. J.

D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Evans, Jamieson, Keith, MacTavish, Seaman, Sheard, Weir and R. F. Wilson.

ANNUAL MEETING OF THE ASSOCIATION OF AMERICAN LAW SCHOOLS

The 1960 Annual Meeting of the Association of American Law Schools is being held in Philadelphia on 28th-30th December.

At its meeting on Thursday, 10th November 1960, the Faculty recommended that the representatives this year should be Professor D. W. Mundell, Professor J. T. Blanchard, Mr. D. C. Hefferon, and Mr. J. F. W. Weatherill, and asks the Legal Education Committee to authorize the payment of necessary travelling and accommodation expenses to attend the meeting. *Approved.*

FULL-TIME TEACHING STAFF

Harry William Arthurs

A memorandum from the Dean is before the Committee recommending the appointment of Mr. Arthurs to the full-time teaching staff as a lecturer conditional upon his satisfactory completion of the Bar Admission Course and call to the Bar of Ontario.

APPROVED, subject to the approval of the Finance Committee.

Allen Martin Linden

The Dean's memorandum recommends the appointment of Mr. Linden to the full-time Faculty as a lecturer conditional upon his successful completion of his year of postgraduate studies in California.

APPROVED, subject to the approval of the Finance Committee.

BURSARIES — REPORT OF COMMITTEE

The report of the Bursaries Committee's meeting of Monday, 7th November 1960, is before the Committee. The Bursaries Committee recommends the award of twenty-five Bursaries as set out in the report.

Your Committee recommends that the report be adopted and that the Bursaries be paid.

LAW SOCIETY BURSARIES

A memorandum from the Dean is before the Committee recommending that the regulations of the Bursary Committee be amended to alter the composition of the Committee so that it would consist of one Bencher to be nominated by the Treasurer and three members of the Faculty, including the Dean, or alternatively four members of the Faculty, including the Dean who would act as Chairman.

Your Committee recommends that the Bursary Committee be composed of the Chairman of the Legal Education Committee, or a Bencher nominated by him, and the Dean, or a Faculty member nominated by him, and another member of the Faculty.

LAW SCHOOL ADMISSIONS

The Report of the Law School Admissions Committee for the Annual Session 1960-61 as adopted by the Faculty at its meeting on Wednesday, 9th November 1960, is before the Committee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 17th November 1960, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. J. A. D. Slemin and R. F. Wilson.

TRANSFER REGULATION NO. 5

As it now stands Regulation 5 does not apply to applicants from Quebec. The question is before the Committee whether it should apply to them.

Your Committee recommends that Regulation 5 of the Admissions Committee Part B be amended by striking out the words "except Quebec" in the second line.

COMMONWEALTH SOLICITOR

Direct Transfer

Your Committee considered applications in these categories and made recommendations thereon.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 16th November 1960, the following members being present: Messrs. R. F.

Wilson (Chairman), Gregory (Vice-Chairman), Arnup, Common, Keith, Levinter, Steele and P. D. Wilson.

FINANCIAL STATEMENT — 1st July — 31st October, 1960.
Approved.

ANNUAL FINANCIAL STATEMENT

The annual statement for the year ending 30th June 1960, as certified by the auditors, Messrs. Clarkson Gordon & Company, was considered by your Committee.

Your Committee recommends that the statement as submitted be approved for presentation to Convocation and for publication pursuant to the rules.

ESTIMATES, 1960-61

An estimate of the probable receipts and disbursements for the year 1960-61, is submitted herewith and recommended for approvel.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

J. P. Collyer, London	Called — 19th November 1925; Deceased — 5th June 1960.
D. L. Shaniff, Toronto	Called — 29th June 1949; Struck off the Rolls — 21st October 1960.

Noted.

REFUNDS

Mrs. Carole Thom was admitted as a student-at-law on 1st June 1960 and discontinued after a short period of service under articles, and asked for a refund of her admission fee.

Your Committee recommends that she be granted a refund of $91. and that her name be removed from the Common Roll.

CHANGE OF NAME — *Edward Francis Wren*

By an Order of His Honour Judge Timmins dated 13th October 1960 the name of *Edward Francis Wriscinski* was changed to *Edward Francis Wren.* He now asks that the necessary changes be made on the rolls and records of the Law Society.

Your Committee recommends that the request be granted.

LAW SCHOOL

The sound amplification system in Rooms 1E and 2E are old and unsatisfactory. The Dean and Mr. Glen recommend the installation of new systems in these rooms.

Your Committee approves of the recommendation.

MEDICO-LEGAL SOCIETY

Permission is requested for accommodation in Osgoode Hall on the following dates:

Course for Doctors — "Anatomy of a Trial"

Friday, 2nd December — 2nd Floor Classroom, 7:30-10:00 p.m.

Saturday, 3rd December — Convocation Hall — 1 - 2:15 p.m. Buffet Luncheon

Convocation Hall & Barristers' Lounge, 5:30 - 9:30 p.m. Cocktail Party and Dinner.

Wednesday, 7th December — *Annual Meeting*

Convocation Hall & Barristers' Lounge, 5:30 - 10 p.m. Cocktail party and Dinner.

Your Committee recommends that the request be granted.

SECRETARY'S STAFF

Mrs. Doris Thomas has been engaged as a stenographer as of 19th October 1960. *Approved.*

SPECIAL COMMITTEE ON MUNIMENTS AND MEMORABILIA

In October 1960 the Library Committee recommended that Rooms 119 and 121 on the first floor of the west wing of Osgoods Hall be set aside and used to house material to be collected by the Muniments and Memorabilia Committee. The Finance Committee approved of the recommendations.

The Special Committee now recommends that it be given the use of Room 109 (the former room of the Registrar, S.C.O.) instead of Rooms 119 and 121. The Library Committee and the Librarian approve of this recommendation.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 1 P.M.

CONVOCATION RESUMED at 2:15 p.m., twenty-six members being present.

EX-TREASURERS

D. L. McCarthy, Q.C., LL.D.

The Treasurer reported that Mr. McCarthy, a Life Bencher of the Society and Treasurer from 1939-1944, would celebrate his 90th birthday on 5th December next.

ORDERED that the Treasurer be authorized to write to Mr. McCarthy expressing congratulations on his birthday and the good wishes of the Benchers, and to send him an appropriate gift.

Gershom W. Mason, Q.C., LL.D. — Treasurer, 1947-50

ORDERED that the Treasurer be authorized to write Mr. Mason at Christmas expressing the good wishes of the Benchers, and to send him an appropriate gift.

HONORARY BENCHER

The Treasurer announced that with the approval of Convocation, he would write to the Honourable Leslie Miscampbell Frost, Q.C., LL.D., D.C.L., Prime Minister of Ontario, inviting him to become an Honorary Bencher of this Society.

DISCIPLINE COMMITTEE—Mr. Creighton.

The Chairman, presented the Reports of the Discipline Committee:

RE: GERALD MARSHALL FERGUSON

Messrs. Sedgwick and Sheard stated that they wished it recorded in the Minutes that they did not take any part in this matter as they had performed legal services for the solicitor's family.

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and appropriated to his own use or in the alternative failed to account for the sum of $3,053.35 more or less received by him as solicitor for an estate; and recommended that he be disbarred.

The solicitor attended with his counsel, Thomas McIver, who addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted.

Moved in amendment by Mr. McCulloch, seconded by Mr. O'Brien, that the Report be amended by striking out the recommendation that the solicitor be disbarred and substituting therefor a recommendation that the solicitor be suspended from practice as a barrister and solicitor for a period of eighteen months.

The amendment was carried.

The motion as amended was carried.

1. ORDERED that the Report of the Discipline Committee, as amended, in the matter of GERALD MARSHALL FERGUSON, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GERALD MARSHALL FERGUSON guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said GERALD MARSHALL FERGUSON be suspended from practice as a Barrister and Solicitor for a period of eighteen months from the 18th November 1960.

Moved by Mr. McCulloch, seconded by Mr. O'Brien, that in addition to the penalty referred to above, the solicitor be ordered to pay the expenses incurred by the Society in the investigation of the charges in respect of which he was found guilty. *Carried.*

RE: THEODOR NASIMOK

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he was on the 29th August 1960 at the City of Toronto tried on three charges of wilfully attempting to pervert the course of justice by falsely representing the identity of the co-respondents in three divorce actions, and was convicted of the said offences and the following punishment was imposed upon him, namely: A sentence of three months and a fine of $1,000 or three months to run consecutively on count 1; and three months concurrent sentence on the remaining counts; and recommended that he be disbarred.

The solicitor attended with his counsel Mr. John D. Hilton, who addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. Arnup, that the Report be adopted.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of THEODOR NASIMOK, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said THEODOR NASIMOK guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said THEODOR NASIMOK be disbarred.
4. THAT the said THEODOR NASIMOK is unworthy to practice as a Solicitor.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

RE: DAVID LAWRENCE SHANOFF — Order striking off the Rolls.
RE: MICHAEL JOHN GODO — Order striking off the Rolls.

REPORTING COMMITTEE—Mr.Levinter.

Your Committee met on the 16th November 1960, the following members being present: Messrs. Levinter (Chairman), O'Brien (Vice-Chairman), Common, Keith and P. D. Wilson.

ONTARIO REPORTS and ONTARIO WEEKLY NOTES

Your Committee approved the form of a Notice to the Profession with reference to the publication of these Reports beginning 1st January 1961.

NEW CONTRACT FOR PUBLICATION OF REPORTS dated 21st October 1960.

On 11th November the Chairman and Vice-Chairman met with Mr. W. B. Cartwright of Cartwright & Sons Limited, and discussed certain matters arising out of the new Contract which were further considered by your Committee:

Cover for new combined weekly publication — Ontraio Reports and Ontario Weekly Notes.

Your Committee approved of the draft cover as presented.

Publication of the names of Editors

Your Committee recommends that the names of the Editors be published in each number of the Reports.

Publication of Reasons for Judgment of County Court Judges

The publishers intend to send a letter to the County Court Judges throughout the Province inviting them to send in Reasons for Judgment from time to time where they think that the Reasons contain material that may be of general interest

Your Committee approves of this policy.

Oral Judgments — Court of Appeal and Weekly Court

Your Committee recommends that the Secretary obtain from the Judges' Secretaries the cost of obtaining all such oral judgments.

Oral Judgments in the High Court of Justice

In the past it has been the practice to leave it to the Trial Judges to indicate to the Editor when they think a judgment is of sufficient value to be reported, and in such cases the Court Reporter is asked to send a copy to the Law Society for which he will make a charge.

Your Committee recommends continuation of this practice.

Although the new Contract does not take effect until 1st January 1961, the publishers must prepare for publication before that date.

Your Committee recommends that from 1st December 1960 the publishers be furnished with Reasons for Judgment at no charge.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Keith.

Your Committee met on the 16th November 1960, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Keith, Levinter and P. D. Wilson.

INTERNATIONAL LAW SECTION

At the request of the Dean, your Committee has decided to move the books in the international law section of the library to the south part of the gallery over the students' library where they will be readily accessible both to the Great Library and the Phillips Stewart Library. Your Committee recommends that the oak book-cases which were originally made for this gallery be returned to it and that steel shelving be installed in rooms 118 and 120 in the west wing of Osgoode Hall to take the place of these oak book-cases.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

At the request of the Chairman, Mr. Clement reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch

Your Committee met on the 17th November 1960, the following members being present: Messrs. McCulloch (Chairman), Sheard (Vice-Chairman), Arnup, Jamieson and O'Brien.

BROCHURE ON LAW AS A CAREER

Since 1947 the Society has had available and distributed to Guidance Counsellors, teachers and students, a brochure explaining the training and career of a lawyer. The supply is now exhausted, and some of the information is out of date.

Your Committee recommends that the Chairman be authorized to have the brochure revised and reprinted.

CANADIAN BROADCASTING CORPORATION — TV FILM "HISTORIC TORONTO"

On 8th November the Canadian Broadcasting Corporation made a short film of the original Law Society's building, for inclusion in a half-hour programme, "Historic Toronto". It is expected that the film will appear on TV some time in January 1961. The making of the film was approved by the Treasurer.

Your Committee approves of allowing this film to be made in Osgoode Hall, and recommends that a notice be published in O.W.N. giving the date and time when the film will be shown on TV.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON MUNIMENTS AND MEMORIAL—Mr. McLaughlin.

Your Special Committee consisting of Messrs. Cassels (Chairman), McLaughlin and George A. Johnston, met on 16th November 1960 and discussed with Mr. Charles W. Smyth, Q.C. the suggestion that he might agree to act as Curator at an honorarium to be determined later. Mr. Smyth agreed to do so for the time being on the understanding that if he finds the work too onerous he may relinquish the position at any time or if the Committee feels that he cannot devote sufficient time to the work it may terminate the arrangement at any time.

Your Committee inspected the quarters in the west wing of Osgoode Hall which it was proposed to use for the legal museum. It was found that a more suitable room, namely the one formerly occupied by Mr. Smyth, could be made available without interfering with the library arrangements. Your Committee recommends that this change in plans be made.

If the new room is made available, Mr. Smyth will arrange for all articles so far received for inclusion in the museum to be moved into the room and he will then inspect and catalogue them. Your Committee feels that until the cataloguing has been completed and they have a better idea of the number of articles to be included in the museum, the decision as to the decorating of the room and the fixtures and facilities required should be deferred.

THE REPORT WAS ADOPTED.

The Treasurer read the following correspondence:

Letter from Mr. W. S. Martin, Q.C., Vice-President for Ontario of the Canadian Bar Association, with reference to the Mid-Winter Meeting of the Ontario Section at Niagara Falls, Ontario, on 3rd and 4th February 1961.

ORDERED that the arrangements made by the Treasurer to give the usual luncheon on 4th February 1961 be approved.

Letter from Dean Russell D. Niles, New York University School of Law, thanking the Treasurer and Benchers for inviting him to luncheon on 21st October 1960.

ORDERED that the letter be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 20TH JANUARY 1961
10:30 A.M.

PRESENT:

The Treasurer, the Honourable L. M. Frost, Q.C., the Honourable A. K. Roberts, Q.C., and Messrs. Arnup, Beaton, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Keith, Jamieson, Martin, McCulloch, MacTavish, O'Brien, Parkinson, Raney, Rigney, Seaman, Seymour, Slemin, Steele, Weir, R. F. Wilson, and Wright.

The Minutes of the meeting of 18th November 1960 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 19th January 1961, at 4:30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Evans, Gregory, Jamieson, Keith, Seaman, Sheard and R. F. Wilson.

BAR ADMISSION COURSE

Date of Entry

A memorandum from the Director is before the Committee recommending that students wishing to enter the Bar Admission Course after a lapse of more than two years from graduation from an approved law school be required to make special application to be allowed to do so.

Your Committee resolved that the Director inform applicants that they are governed by the Rules in force at the time of their application but that if they wish to apply now and seek permission to have their articles commence at some later date for a specific reason the Committee will be prepared to entertain such an application.

Call to the Bar

The matter of the date upon which the 1961 graduates of the Bar Admission Course should be called to the Bar is before the Committee, together with a letter dated 10th January 1961, from a committee of the class.

Your Committee recommends that graduates of the Bar Admission Course be called to the Bar in 1961 on Friday, 7th April.

Dinner for Students in The Bar Admission Course

Your Committee recommends that the Benchers give a dinner for the graduating class of the Bar Admission Course on Friday, February 17, 1961.

Alterations to the Downstairs Classroom

A memorandum from the Director is before the Committee describing the need for alterations to the downstairs Law School classroom so as to make it resemble a court room.

Your Committee recommends that the Director obtain an estimate and report.

Additions to the Faculty

Memoranda from the Director are before the Committee recommending the following additions to the Faculty:

Civil Procedure 11 *Section*

Instructors — B. B. Shapiro, Q.C.
R. S. Montgomery
M. J. Haffey
Peter Cory
Gordon McLean *Approved.*

Summer Vacations and Duration of Articles

At its meeting on 17th November 1960, your Committee recommended that a copy of a letter dated 14th November 1960, written by Mr. Donald A. Keith be sent to each member of the Committee so that the questions he raises with respect to the duration of students' articles and the arrangement of summer vacations could be considered by the Committee at this meeting. Mr. Keith's letter is again before the Committee.

Your Committee recommends that the period of time required to be spent under articles in the Bar Admission Course be reduced to twelve months and that it begin on 1st September in each year and that there be a late registration fee; the Director to present at the February meeting a draft Regulation in this regard.

OSGOODE HALL LAW SCHOOL BURSARIES

By letter of 29th November 1960, to the Secretary Mr. Donald L. Campbell, Q.C., Treasurer of the Lawyers Club, enclosed the Club's cheque in the amount of $1,400.00 payable to the Society for Bursaries to be disbursed as the Law Society sees fit, subject to the limitation that $200.00 of it is to be used within the Bar Admission Course.

Your Committee recommends that a suitable acknowledgment be written to the Secretary of the Lawyers Club.

FALL TERM EXAMINATIONS — 1960

The Dean reports on the 1960 Fall Term Examinations of all three years at the Law School. The full-time members of the Faculty and the Registrar met on Wednesday, 11th January 1961, to review the results of the Fall Term Examinations for all three years at the Law School and any petitions which had been filed with respect to them. The returns are as follows:

First Year	— 147	students wrote
	30	failed in one or more subjects
Second Year	— 155	students wrote
	26	failed in one or more subjects
Third Year	— 157	students wrote
	21	failed in one or more subjects.

Received.

SPECIAL LECTURES

A memorandum from the Dean is before the Committee recommending the reappointment of the following Special Lectures as of 1st July 1961, for one year:

William Ross Callow	30	hours	Municipal Law
Leslie Robert Freeman, Q.C.	30	"	Insurance Law
John Murray Hodgson	18	"	Estate Taxes
William Goldwin Carrington Howland, Q.C.	60	"	Mortgages
Kenneth Herbert Cridge Laundy, C.A.	36	"	Accounting
John James Mahoney	30	"	Admiralty Law
John Graham McDonald	42	"	Income Tax Law
Richard Elias Shibley	72	"	Civil Procedure

Note: A further memorandum from the Dean concerning John Graham McDonald listed above is intended to take precedence over this recommendation by the Dean.

The Dean also recommends the reappointment of Dr. Harold George Fox, Q.C., as Honorary Lecturer in Patents, Trade Marks and Copyright, and of Mr. G. Arthur Martin, Q.C., as Honorary Lecturer in Criminal Law. The Committee may again wish to express its thanks to Dr. Fox and to Mr. Martin for the services they have rendered.

Approved.

SPECIAL LECTURER IN TAXATION — JOHN G. MCDONALD

A memorandum from the Dean is before the Committee indicating that a majority of students wanting to do post-graduate work at the Law School favour the subject of Taxation and recommending that Mr. McDonald be appointed to supervise the work of those graduate students with the assistance of Mr. David A. Ward.

Approved, subject to the approval of the Finance Committee.

Approved.

ADMISSION OF SPECIAL STUDENT

Doreen Gelfond. A memorandum from the Dean is before the Committee recommending that Miss Gelfond be admitted to the Law School with the status of Special Student and be permitted to take the course of lectures in Public International Law without examination privileges and with no credit being given towards the degree and that she is required to pay tuition fees of $50.00. *Approved.*

SPECIAL LECTURER IN LABOUR LAW

Responsibility for instruction in Labour Law having been assumed by a full-time member of the Law School Faculty, the Dean and Faculty ask that a letter be written from the Society to Mr. Norman Mathews expressing appreciation of his services as a member of the part-time teaching staff since 1st June 1950. *Approved.*

SABBATICAL LEAVE

A letter from Professor J. G. Castel is before the Committee, together with a memorandum from the Dean recommending that Professor Castel be granted sabbatical leave commencing September 1962, and that Professor John T. Blanchard be granted sabbatical leaving commencing September 1963.

Approved.

MOOT COURT COMPETITION

A memorandum from the Dean is before the Committee asking the Society to donate a trophy to be granted to the

Ontario Law School whose team wins the Moot Court Competition arranged for Friday, 10th February 1961, and a miniature trophy to be given each year to the best counsel in the competition.

It is suggested that these trophies be given in lieu of those which were approved by the Legal Education Committee at its meeting on 18th February 1960, but which were never purchased.

Approved, subject to the approval of the Chairman of the Finance Committee.

ASSOCIATE IN CRIMINAL LAW — E. PATRICK HARTT

A memorandum from the Dean is before the Committee recommending that out of the amount budgeted for travelling and accommodation expenses the necessary sum be appropriated to assist Mr. Hartt to visit the Institute of Criminology at the University of Cambridge during a period of not more than two weeks in February 1961.

Approved.

PROGRAMME OF POSTGRADUATE STUDIES OSGOODE HALL LAW SCHOOL

At its meeting on 18th February 1960, your Committee approved in principle of the establishment of postgraduate courses to be given in Osgoode Hall Law School, and referred the details and financial arrangements to a Sub-Committee composed of the Chairman and the Vice-Chairman of this Committee and the Chairman and the Vice-Chairman of the Finance Committee who were given power to act. The Sub-Committee met on 19th January 1961, at 3:45 p.m., Messrs. Arnup, Slemin, R. F. Wilson and Gregory being present, and recommended to this Committee:

1. that the proposed diploma course be approved;
2. that no scholarship be awarded at present with respect to the diploma course;
3. that the fees for such course be set in each individual case.

Your Committee recommends that the Sub-Committee's recommendations be approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 19th January 1961, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory, Slemin and R. F. Wilson.

Your Committee considered application for transfer from other jurisdictions and made recommendations thereon.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in January 1961, is before the Committee. Two candidates sat the examinations and both failed.

Approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, 18th January 1961, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Arnup, Common, Keith, Slemin and Steele.

FINANCIAL STATEMENT 1st July 1960 to 31st Dec. 1960.

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

W. T. Cook, Toronto	Called—19 September 1946; Deceased—11 December 1960.
T. B. Horkins, Q.C., Toronto	Called—17 September 1931; Deceased—22 November 1960.
M. D. Williams, Q.C., Pembroke	Called—25 May 1923; Deceased—17 November 1960.
B. R. Davidson, Q.C., St. Thomas	Called—20 April 1922; Deceased—16 December 1960.
O. A. Langley, Q.C., Lakefield (Honorary Member)	Called—5 June 1896; Deceased—8 January 1961.
Garth H. F. Moore, Toronto	Called—29 June 1950; Appointed C.C. Judge—York, 28 November 1960.
T. Nasimok, Toronto	Called—19 November 1936; Disbarred—21 November 1960.
M. J. Godo, Oakville	Called—15 September 1955; Disbarred—10 November 1960.

Noted.

The Secretary asked permission to transfer the record sheets of the following to Past Records:

H. S. Sprague, Toronto	Called—19 October 1916; Retired.
J. L. Leibel, Toronto	Called—17 September 1936; Manufacturer—not practising
J. Q. Maunsell, Q.C., Burlington	Called—22 May 1919; Retired.
T. G. Street, Ottawa	Called—21 September 1939; Chairman, National Parole Board.
D. B. MacDougall, Massey	Called—25 June 1953; Minister, United Church of Canada.
I. H. Smith, Bowmanville	Called—15 September 1955; Gen. Mgr., Brookdale-Kingsway Ltd.
E. J. Cosford, Montreal	Called—16 September 1954; Out of jurisdiction.
A. J. Trebilcock, Q.C.	Called—19 May 1921; Retired.
F. H. Britton, Vancouver, B.C.	Called—15 June 1939; Out of jurisdiction.
L. A. Sherwood, Ottawa	Called—29 June 1950; Magistrate.
C. W. Horne, Mitchell	Called—19 May 1932; Ill—not practising.
R. A. Hutchon, Ottawa	Called—16 May 1935; Not practising.

Approved.

CHANGE OF NAME

Malcolm Clive Kronby asks that his name be changed on the Rolls and Records of the Law Society from Malcolm Kronby to Malcolm Clive Kronby, his correct name.

Your Committee recommends that the request be granted.

STUDENT LOAN FUND

The Student Loan Fund Committee presented a Report dated 17th January 1961 and signed by H. Allan Leal (Chairman), P. D. Wilson, Ian F. G. Baxter, and D. C. Hefferon. The Report recommends granting of three loans.

Approved.

ARCHITECTURAL CONSERVANCY OF TORONTO

Asked permission to hold a lecture and conducted tour of the Osgoode Hall building on Monday, 23rd January 1961. The consent of the Department of Public Works and the approval of the Chief Justice of Ontario have been given.

Approved.

THIRD YEAR CLASS PARTY

The Third Year, Osgoode Hall Law School, ask permission to hold a class party in the cafeteria on Friday, 3rd February 1961. *Approved.*

INTER LAW SCHOOL MOOT COURT

The Dean, on behalf of the Chairman of the Law School Moot Court Committee, asks permission to hold on 10th February a one day Inter Law School Moot Court in the Law School, followed by a reception in the club rooms, and dinner in Convocation Hall. Representatives of the Law Schools at Queen's, Ottawa, Western and Toronto Universities will be invited to take part, and members of the Bench and Bar will be invited to attend.

The Committee recommends that the above request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

Re Theodore Nasimok — order striking off the Rolls.

Re Gerald Marshall Ferguson — order suspending for eighteen months.

Re William Robert Hare — order suspending for six months.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th January 1961, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Keith and Wright.

Your Committee approved and authorized payment of the accounts submitted and the purchase of certain books for the library.

CASES JUDICIALLY NOTICED

Your Committee considered the problems arising from the compilation of lists of Cases Judicially Noticed.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, 20th January 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Clement, Creighton, MacTavish, Raney, Slemin, Steele, and Weir.

AUTOMOBILE CLUBS, LEGAL BENEFITS

The Sub-Committee, consisting of Messrs. Weir (Chairman), Haines, (Vice-Chairman), Ball, Levinter and Steele, presented its final Report.

Your Committee recommends that the Report be adopted, and that copies of the Interim Report of 17th May 1957, and the final Report of 20th January 1961, be sent to all Benchers, and that the Reports be presented to Convocation on 17th February next.

UNAUTHORIZED PRACTICE — *General*

Your Committee considered interim reports on three matters of unauthorized practice which are presently in the hands of counsel.

Your Committee recommends that these matters stand for further report.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 20th January 1961, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Evans, MacTavish, Seaman, Slemin, Steele and Weir.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1960 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Bruce	$ 660.00
Dufferin	600.00
Hamilton	1850.00
Perth	850.00

CASES JUDICIALLY NOTICED

Your Committee considered the problems arising from the compilation of lists of cases judicially noticed.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch.

Your Committee met on Thursday, the 19th January 1961, the following members being present: Mr. Sheard (Vice-Chairman, in the Chair), and Messrs. Haines, Jamieson, O'Brien and Wright.

CENTRAL BRANCH, TORONTO Y.M.C.A.

Mr. R. M. Russell, Barrister, a Director of the Central Branch, Toronto Y.M.C.A. requested assistance in the arrangement of a series of lectures on "Law Everyone Should Know" as part of the general policy of adult education. The Deputy Secretary has arranged the following programme:

February 15	What to do when you have an Automobile Accident	E. L. Haines, Q.C.
February 22	Marriage and Divorce	Gerard Beaudoin, Q.C.
March 1st	What to do when questioned by the Police	Austin M. Cooper, Barrister
March 8th	Trial by Jury	B. B. Shapiro, Q.C.
March 15th	Buying or Selling a House	John Honsberger, Barrister
March 22nd	How to Collect a Debt	Lloyd W. Houlden, Barrister
March 29th	How a Law Suit is Commenced and Tried	R. S. Montgomery, Barrister
April 5th	Wills	H. Allan Leal, Q.C.

Your Committee approves of this example of good public relations, and wishes to thank those members who have agreed to lecture; and congratulates the Deputy Secretary on the excellence of the programme arranged.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, the 19th January 1961, the following members being present: Messrs. Haines (Chairman), Jamieson, Martin, O'Brien and Slemin.

CONTINUING EDUCATION LECTURES 1961

The Committee has arranged a programme for a course of lectures on "Remedies", to be given on March 17th and 18th and 24th and 25th. *Approved.*

SALE OF SPECIAL LECTURES TO LAW STUDENTS

Your Committee, with the co-operation of Richard DeBoo Limited, has made arrangements for the sale of these lectures at special prices to Law Students in other Ontario Universities.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON CONTINUING AUDITS OF SOLICITORS' ACCOUNTS—Mr. R. F. Wilson.

At the meeting of Convocation on 8th April 1960 the Treasurer referred to a letter from the Secretary-Treasurer of the Conference of the Governing Bodies of the Legal Profession in Canada enclosing a copy of the minutes of the Mid-Winter Meeting of the Executive of the Conference held at the Seigniory Club on 6th March 1960, and referred in particular to three resolutions with reference to — Legal Education, Transfers of Barristers and Solicitors from Commonwealth jurisdictions, and the establishment of a system of continuing audits of solicitors' accounts.

It was moved by Mr. Jamieson, seconded by Mr. Ball, and carried, that a Special Committee be appointed consisting of the Chairman and Vice-Chairman of the Discipline and Finance Committees, and the Chairman of the Professional Conduct Committee, to investigate and report on the establishment of a system of continuing audits of solicitors' accounts.

Your Special Committee met on 17th June 1960 when Mr. R. F. Wilson was appointed Chairman, and the Committee recommended that a questionnaire be sent to practising members of the profession inviting them to express their views on the subject of auditing solicitors' accounts.

Your Committee met on 18th January 1961, the following members being present: Mr. R. F. Wilson (Chairman), the Treasurer, and Messrs. Creighton, Gregory and Martin.

Your Committee considered letters and forms from the Secretaries of several of the provincial Law Societies, and correspondence from the Society's auditors and from various members of the Bar. Your Committee also had before it the following information compiled from the questionnaires returned by members of the profession:

Questionnaires sent out (approx.)		4894
Questionnaires received:		
Yes and No answers	1402	
Yes and No, with comments	1091	
	2493	
Questionnaires returned unanswered (by members with Trust Companies or Government Depts.)	38	
Letters with comments or suggestions	82	2613

	Yes	No
1. Accounts audited by independent auditor	1615	919
2. Spot Audits	2280	528
3. Auditors certificate (to be filed annually)	1430	1046
4. Both	956	875

Your Committee recommends as a preliminary step that Mr. Michael Mackenzie of Messrs. Clarkson, Gordon & Company, the Society's auditors, be retained to assist your Committee in the revision of the Rules Respecting Accounts, and of the form of the declaration submitted by solicitors with reference to trust funds, and in setting up a minimum standard requirement for bookkeeping in a solicitor's office.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from D. L. McCarthy, Q.C., thanking the Treasurer and Benchers for their remembrance and gift on the occasion of his 90th birthday.

A letter from Honourable Mr. Justice Roland A. Ritchie of the Supreme Court of Canada, thanking the Treasurer and Benchers for entertaining him at luncheon on 9th January 1961.

ORDERED that these letters be received and filed.

MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

The Treasurer reminded Convocation that this meeting would be held at the Sheraton-Brock Hotel, Niagara Falls, on 3rd and 4th February 1961. On 4th February the Law Society would give the traditional lunch to members present, and the Treasurer expressed the hope that many Benchers would attend as hosts.

GEOFFREY LAWRENCE, ESQ., Q.C.

The Treasurer announced that on Thursday, 2nd February the Treasurer and Benchers would entertain at luncheon Geoffrey Lawrence, Esq., Q.C., President of the General Council of the Bar of England.

RE BENCHERS

At 12:30 p.m. the Treasurer escorted into Convocation Room the Honourable Mr. Frost.

Moved by Mr. Jamieson, seconded by Mr. R. F. Wilson, that the Honourable Leslie Miscampbell Frost, Q.C., LL.D., D.C.L., Prime Minister of Ontario and a member of the Bar of the Province of Ontario, be elected an Honorary Bencher of the Law Society of Upper Canada.

Carried Unanimously

CONVOCATION THEN ROSE.

JOHN J. ROBINETTE,
Treasurer

MEETING OF CONVOCATION

Friday, 17th February 1961
10:30 a.m.

Present:

The Treasurer and Messrs. Arnup, Ball, Beaton, Bell, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Jamieson, Keith, Levinter, Maloney, Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Raney, Rigney, Seaman, Seymour, Sheard, Slemin, Steele, Weir, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the meeting of 20th January 1961 were read and confirmed.

Benchers' Election 1961

Moved by Mr. Arnup, seconded by Mr. Jamieson, that pursuant to Section 7 of the Law Society Act, Mr. Peter Bourdon Tobias and Mr. Robert Alfred Dunford, Barristers-at-law, be appointed to act as scrutineers at the ensuing election of Benchers; and that Mr. Richard James Hassard, Barrister-at-law, be appointed to assist the Treasurer and act for him in his absence in counting the votes. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 16th day of February, 1961, at 4:30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Ball, Evans, Gregory, Jamieson, Keith, Seaman, Sheard and Wilson, R.F.

Bar Admission Course

Service Under Articles
Amendment to Rules

At its meeting on January 19, 1961, your Committee recommended shortening the articling period to twelve months, the Director to present a draft regulation in that regard at this meeting.

The Director recommends that:

Rule 41 subsection (a) be amended by striking out the figure "15" in the first line thereof and substituting therefor the figure "12"; and by striking out the word "June" in the second line thereof and substituting therefor the word "September" so that Rule 41 subsection (a) will read:

> "(a) service under articles of Clerkship for 12 months beginning on the first day of September; and thereafter".

That Rule 41 subsection (b) be amended by striking out the word "day" in the last line thereof and substituting therefor the words "first Monday" so that Rule 41 subsection (b) will read:

> "(b) practical training at Osgoode Hall, including lectures and tutorial groups, for a period of 6 months beginning on the first Monday after Labour Day."

Approved.

OSGOODE HALL LAW SCHOOL AND BAR ADMISSION COURSE FEES

The *Sub-Committee on Law School Fees* reports as follows:

"At the meeting of the Legal Education Committee on June 16, 1960, it was recommended by the Committee that the Chairman should appoint a Sub-Committee to report on the amount of fees payable in the Osgoode Hall Law School and in the Bar Admission Course. The Chairman subsequently appointed a Sub-Committee composed of W. P. Gregory, Esq., Q.C., and J. A. D. Slemin, Esq., Q.C.

The present fees payable at the Osgoode Hall Law School are as follows:

Tuition fee, including examination fee	$320.00
Incidental fee — student activities, including Legal and Literary Society, athletics, etc.	15.00
Total	$335.00

The total fees payable at the Osgoode Hall Law School are substantially less than those prevailing at the other Ontario law schools, which are as follows:

University of Ottawa	$386.00
Queen's University	404.00

University of Toronto	455.00
University of Western Ontario	450.00

The financial estimates for the current year at the Law School show an excess of disbursements over receipts in the amount of $152,108.00. The total disbursements for the year amount to $450,000.00 (approx.) and, with an enrolment of approximately 450 students, works out to a cost per student in the amount of $1,000.00. The receipts per student amount to approximately $655.00 and are made up of tuition and incidental fees, $335.00, and government grant, $320.00 per student. Accordingly, the cost per student not covered by revenue amounts to $335.00. It would appear, therefore, that an increase in fees is justified and your Sub-Committee recommends that the fees be increased as follows:

Tuition fee, including examination fee	$385.00
Incidental fee — student activities, including Legal and Literary Society, athletics, etc.	15.00
Total	$400.00

It is further recommended that the increase in fees apply to all students registering for the academic session beginning September, 1961, and accordingly apply not only to First Year enrolment but to those students presently in course.

It is further recommended that the tuition fees of the Bar Admision Course be increased by $70 to $290.00.

Approved.

Full-time Teaching Staff

Professor Ivan R. Feltham

A memorandum from the Dean is before the Committee reporting that Ivan R. Feltham has accepted an appointment to the full-time teaching staff of Osgoode Hall Law School with the rank of full Professor effective July 1, 1961.

Approved.

Visit to Faculty of Law, McGill University

Professor J. D. Morton has been invited by the Students' Law Club of the Faculty of Law, McGill University, to visit that Faculty on Wednesday, February 22, 1961, for the purpose of delivering a lecture. This is regarded somewhat in the nature of a goodwill visit. *Approved.*

Approval of Law Faculties — Rule 10(e)
Faculty of Law —
University of New Brunswick

At its meeting on Friday, September 19, 1958, Convocation granted the request of the University of New Brunswick for approval of its Faculty of Law, for the purpose of admission of its graduates to the Bar Admission Course.

This approval was subject to compliance with the requirements of The Law Society of Upper Canada concerning curriculum, length of annual session, admission regulations, and number of full-time lecturers. The time for compliance with the requirement of five full-time lecturers was extended until the opening of the annual session of the Law Faculty in September, 1960.

In a letter dated January 27, 1961, addressed to J. D. Arnup, Esq., Q.C., as Chairman of the Legal Education Committee, Dr. Colin B. Mackay, President of the University of New Brunswick, states that the fifth full-time member of the Faculty was appointed in the fall of 1960 and that they will be adding a sixth full-time teaching member to begin work with the Faculty in September, 1961.

It would appear from Dr. Mackay's letter that all requirements have been complied with and the question is before the Committee whether final approval should be given to the Faculty of Law, University of New Brunswick.

Approved.

Student Loan Fund

The report of the Osgoode Hall Law School Loan Committee recommending one loan is before the Committee.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 16th day of February, 1961, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Slemin.

ADMISSION OF STUDENT-AT-LAW

Syed Mumtaz Ali.

Approved.

TRANSFER FROM OTHER JURISDICTIONS

Your Committee considered applications for transfer from other jurisdictions and recommend the following:

J. R. Vaselenak—Alberta
Elmer Abram Dreidger—Saskatchewan

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on the 16th February 1961, the following members being present: Messrs. Gregory (Vice-Chairman). Common, Keith, Levinter, Slemin and P. D. Wilson.

FINANCIAL STATEMENT—July 1st 1960 to January 31st 1961.

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

J. D. Conover, Q.C., Toronto	Called—20 October 1921; Deceased—23 January 1961.
F. D. Holliss, Toronto	Called—17 October 1940; Deceased—25 January 1961.

Noted.

The Secretary asks permission to transfer the record sheets of the following to Past Records:

Margery W. Spaulding, London	Called—18 November 1920; Retired from practice.
J. B. Givins, Q.C., London	Called—20 June 1929; Ill—out of practice.
H. N. Barry, Toronto	Called—5 June 1916; Not practising.
W. F. B. Rogers, Toronto	Called—18 Setpember 1947; Magistrate.

T. E. Carmichael, Q.C., Sault Ste. Marie	Called—21 November 1918; Ill—out of practice.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. Creighton.

DISCIPLINE COMMITTEE

RE: ANTHONY HAROLD RICHARDSON.

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it recommends that the solicitor be granted permission to have his name removed from the Rolls and records of the Society at his own request upon fulfilling certain conditions set out by the Committee.

Moved by Mr. Creighton, seconded by Mr. Martin, that the Report be adopted.

Carried.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 15th day of February 1961, the following members being present: Messrs. Common (Chairman), Cassels, Keith, Levinter, Slemin, P. D. Wilson and Wright.

PHILLIPS STEWART LIBRARY HOURS

The Osgoode Hall Legal and Literary Society has asked that the hours in which the Phillips Stewart Library is open be extended to 11 o'clock or midnight. Your Committee recommends that this library be kept open until 11 o'clock on Mondays, Tuesdays, Wednesdays and Thursdays until its next meeting if adequate arrangements can be made for supervision by night librarians. The Chief Librarian has been instructed to report to your Committee at its March meeting on the use made of the library between 10 and 11 o'clock.

MISSING BOOKS

Your Committee reports that 52 text-books, many of which cannot be replaced, disappeared from the library in 1960 as compared with 55 in 1959. Your Committee recommends that a notice be inserted in the Ontario Weekly Notes listing the books which were taken out, contrary to the Rules, in 1960, and appealing to the members of the profession to return any library books which may be in their possession.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Levinter.

Your Committee met on Wednesday, 16th February 1961, the following members being present: Messrs. Levinter (Chairman), Common, Keith, Sheard and P. D. Wilson.

ONTARIO REPORTS and ONTARIO WEEKLY NOTES

The Chairman reported to the Committee on several matters of administrative detail arising out of the new contract, and stated that satisfactory arrangements had been made with the printers, Messrs. Cartwright & Sons Limited.

Approved.

NOTING OF STATUTORY CHANGES

Your committee considered a suggestion made by a County Law Association and one other member of the Bar, that consideration be given to the advisability of making short references in the Ontario Weekly Notes regarding statutory changes, with a brief reference to the significance and general application and the effective dates of coming into force of the Statutes.

Your Committee recommends that the matter stand for further information and consideration.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 17th day of February 1961, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Evans, MacTavish, Seaman, Slemin, Steele and Weir.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1960 in acordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Cochrane	$ 603.34
Elgin	775.00
Grey	925.00
Huron	600.00
Kent	1250.00
Leeds & Grenville	800.00
Middlesex	1825.00
Thunder Bay	1277.98
Welland	1850.00
York	2500.00

INSPECTION REPORT

Your Committee reports that the Chief Librarian has presented his report of the 1960 inspection of county and district association libraries and that copies thereof are being sent to all association secretaries.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 17th day of February, 1961, at 10:00 a.m., the following members being present: Mr. R. D. Evans, Chairman, Mr. R. L. Seaman, Vice-Chairman, and Mesrs. Ball, Bell, Clement, MacTavish, Raney, Slemin, Steele, Levinter and Weir.

AUTOMOBILE CLUBS — LEGAL BENEFITS

The final Report of the Sub-Committee was adopted at the meeting of the Unauthorized Practice Committee on the 20th January, 1961. Copies of both Reports have been sent to all Benchers.

Your Committee recommends that the Reports be adopted and that a synopsis of the Sub-Committee Reports be published to the profession.

Your Committee considered two other matters and recommended that appropriate charges be laid.

THE REPORT WAS ADOPTED.

ORDERED that a synopsis of the two Reports of the Sub-

Committee on Automobile Clubs, Legal Benefits, be made by the Secretary for submission to the Committee.

PROFESSIONAL CONDUCT COMMITTEE—Mr. Arnup.

Your Committee met on the 16th day of February 1961, the following members being present: Messrs. Arnup (in the Chair), Creighton and Sheard.

TV-RADIO PROGRAMMES

Inquiries have been received from a County Law Association, a Lawyers Club, and a new TV station, with reference to proposed programmes where lawyers would speak on legal subjects of interest to the general public, in times varying from 45 seconds to 5 minutes. The broadcasting stations request that the names of the solicitors be announced.

Your Committee is of the opinion that on such programmes there is no objection to giving the name of the solicitor and the name of the city or town where he practices.

* * * *

Your Committee considered several inquiries with reference to matters of professional conduct, and gave its opinions thereon.

Other matters are under investigation and will be reported later.

THE REPORT WAS ADOPTED.

Mr. Haines reminded Convocation that in its Report of November 18, 1959 the Professional Conduct Committee expressed the opinion that from time to time it should make recommendations on matters of professional conduct on a precedent basis rather than as a code of conduct, and should make representations to Convocation not merely on answers to specific inquiries.

Moved by Mr. Haines, seconded by Mr. Raney, that a notice to the profession be published in the Ontario Weekly Notes reminding the members of the profession of the purposes of the Professional Conduct Committee, and that inquiries on matters of professional conduct may be submitted to the Committee.

Carried.

CORRESPONDENCE

Mr. Creighton, Chairman of the Discipline Committee, presented to Convocation a Petition for Reinstatement of *Arthur Charles Thompson,* and referred to the relevant documents and correspondence.

Moved by Mr. Chitty, seconded by Mr. Levinter, that the matter be referred to the Discipline Comittee for consideration and report.

Carried.

Mr. Creighton presented the Petition for Reinstatement of *Ralph Charles Geddes*, and referred to the relevant documents and correspondence.

Moved by Mr. Jamieson, seconded by Mr. Bell, that the Petition be referred to the Discipline Committee for consideration and report.

Carried.

The Treasurer referred to the following correspondence:

Letter from Miss Mary P. Mason thanking the Treasurer and Benchers on behalf of her father, Gershom W. Mason, Q.C. for their Christmas remembrance and gift.

Letter from Mrs. Dora Conover and Hugh L. Conover thanking the Treasurer and Benchers for their expression of sympathy and flowers on the death of the late J. D. Conover.

Letter from C. G. Stewart McKeown on behalf of the Architectural Conservancy of Ontario thanking the Treasurer and Benchers for allowing the Conservancy to meet at Osgoode Hall on January 23rd.

Letter from Donald McInnes, Q.C., President, Canadian Bar Association, thanking the Treasurer and Benchers for entertaining him at luncheon in Toronto on February 2nd, and at Niagara Falls on February 4th.

Letter from W. S. Martin, Q.C., Vice-President for Ontario of the Canadian Bar Association thanking the Treasurer and Benchers for the luncheon given to the members at the Mid-Winter Meeting at Niagara Falls on February 4th, and expressing their appreciation of the fine address given by the Treasurer and the excellent panel discussion which followed.

ORDERED that these letters be received and filed.

The Treasurer referred to a letter from the Honourable David J. Walker, Q.C., M.P., Minister of Public Works, Canada, in which he stated with regret that his Cabinet duties in Ottawa make it imposible for him to be a candidate at the forthcoming election, and extending his thanks to the Treasurer, the Benchers and staff for many kindnesses during his term as a Bencher.

ORDERED that the letter be received and filed.

PRESENTATION

The Treasurer announced that Mrs. Harry Inglis had presented to the Law Society two photographs which had been the property of her mother, the late Mrs. Bruce Morrison; a photograph of the Osgoode Hall Rugby Football Team, Champions of Canada 1892; and a photograph of the Osgoode Hall Second Fifteen, Junior Champions of Ontario 1892.

ORDERED that these presentations be gratefully accepted, and that the Secretary write a suitable letter of thanks.

RE HAROLD GEORGE FOX, Q.C., M.A., LL.B., B.C.L., Ph.D., Litt.D.

Mr. M. A. Seymour, Q.C. informed Convocation that Dr. Fox had recently been elected an Honorary Bencher of the Honourable Society of the Middle Temple.

The Treasurer stated that he would write to Dr. Fox a suitable letter of congratulations.

CONVOCATION THEN ROSE.

JOHN J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 17TH MARCH 1961
10:30 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Honourable F. H. Barlow, Beaton, Cassels, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Jamieson, Levinter, Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Weir, P. D. Wilson, R. F. Wilson and Wright.

The Treasurer welcomed to Convocation the Honourable F. H. Barlow who became a Bencher ex officio on his retirement as a Justice of the Supreme Court of Ontario on 1st March 1961.

The Minutes of the meeting of 17th February 1961 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 16th March 1961, at 4:30 p.m., the following members being present: Mr. J. A. D. Slemin, Vice-Chairman (in the Chair), and Messrs. Ball, Evans, Gregory, Jamieson, Seaman and Wilson, R. F.

BAR ADMISSION COURSE

ADDITIONS TO THE FACULTY

A memorandum from the Director is before the Committee recommending the following additions to the Faculty:

Creditors' Rights and Bankruptcy
Instructor — H. R. Poultney

Executors', Administrators' and Trustees'

Duties and Responsibilities
Instructors — Gordon S. Macdonald
A. C. Heakes
Michael E. Fram
Stephen Zahumeny

Estate Planning
Instructor — W. A. W. Scott.

Approved.

PRIZES

The Secretary has received a cheque from Mr. Mannie Brown, President of The Reading Law Club of Toronto, in the amount of $300.00 to cover two prizes of $100 each for the Law School for the years 1960-61 and 1961-62; and two prizes of $50.00 each for the Bar Admission Course for the years 1960-61 and 1961-62. Mr. Brown's letter and the Secretary's reply are before the Committee.

Approved.

STRUCTURAL ALTERATIONS

A memorandum from the Dean is before the Committee suggesting that Room 204 of the new Law School building be partitioned to accommodate the increased number of full-time Faculty; that Rooms 311, 316 and 321 be altered to be made more suitable for use by the Law School and the Bar Admission Course; that the Law School bookstore be removed from Room 320 to Room 304E and that the Legal and Literary Society be removed from its present accommodation and be located in Room 302E.

The Dean asks to be allowed to consult the Society's architect and to obtain plans and estimates of the proposed alterations. *Approved.*

ACADEMIC CONVOCATION

A memorandum from the Dean is before the Committee recommending that since about 125 students will receive LL.B. degrees in June 1961, the Academic Convocation be held in Convocation Hall.

Approved, subject to the approval of Mr. Arnup.

TREASURER'S GOWN

A memorandum from the Dean is before the Committee recommending that a Treasurer's cap and gown for use at Academic Convocations be purchased from Harcourts Limited.

Approved, subject to the approval of the Treasurer.

PROGRAMME OF STUDIES IN CRIMINAL LAW

The Director of the Programme in Criminal Law at the Osgoode Hall Law School, Professor J. D. Morton, has submitted to Faculty a report on the activities in this programme during the current academic session and proposed plans for subsequent years. The report was adopted by the Faculty at its meeting on Thursday, 9th March 1961, and a copy is annexed hereto.

In the final paragraph of the report dealing with the matter of budget, Professor Morton states that it is the opinion of the organizers of the programme that development should be very modest in the initial years. They suggest that during this trial period the programme could be financed by a sum which appears relatively modest when compared with similar programmes at other institutions. His recommendation is that an appropriation of $10,000 be made in the Law School budget for the academic session 1961-62 for this programme.

A memorandum from the Dean is before the Committee in which it is recommended that this appropriation be made but if the financial affairs of the School preclude it, then that the governing body authorize the Dean and Professor Morton to attempt to procure the necessary financial assistance from sources outside the Law School budget.

Approved, subject to the approval of the Finance Committee.

BURSARY

The Secretary received a letter dated 13th March 1961, from Mrs. H. C. Hindmarsh, Secretary-Treasurer of the Atkinson Charitable Foundation, stating that the Trustees of The Atkinson Charitable Foundation have authorized a grant of $2,000 to The Law Society of Upper Canada to be applied to student bursaries at Osgoode Hall Law School during the 1961-62 academic year. The terms and conditions of this grant are to be the same as those that applied previously, and the bursaries apply only to residents of Ontario. Mrs. Hindmarsh's letter and the Secretary's reply are before the Committee. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 16th March 1961, at 4:00 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, and Messrs. Gregory, Slemin and R. F. Wilson.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

The following candidates having filed the necessary papers and complied with the requirements of the Admissions Committee in their particular cases are now entitled to be called to the Bar and to be granted Certificates of Fitness:

1. Elmer Abram Driedger, Deputy Minister of Justice.
2. Francis Eugene LaBrie, Associate Professor, University of Toronto

Approved.

Direct Transfer

Your Committee considered applications from members of other jurisdictions and made recommendations thereon.

Faculty of Law — University of British Columbia — Extension of Approval

On 16th January 1959, the Faculty of Law of the University of British Columbia was approved for the purpose of having its graduates entered into the Bar Admission Course. That approval was extended to cover all students in due course in the Law Faculty at that date. Correspondence is before the Committee in which M. M. McFarlane, Q.C., seeks to have the approval extended indefinitely into the past to cover any who obtained a law degree from the University of British Columbia.

Your Committee recommends the request be not granted.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 15th March 1961, the following members being present: Messrs. R. F. Wilson, Chairman, W. P. Gregory, Vice-Chairman, Cassels, Common, Levinter, McLaughlin, Slemin, Steele and P. D. Wilson.

Financial Statement — 1st July 1960 to 28th February 1961. *Approved.*

Past Records

The Secretary reported that the records of the following had been transferred to Past Records:

Arthur J. Kelly, Q.C., Toronto	Called—13 September 1923; Appointed Judge, S.C.O., 20 December 1960.
E. W. Grant, Q.C., New Toronto	Called—19 November 1925; Appointed Judge, Peel County, 1 March 1961.

W. D. Parker, Q.C., Hamilton	Called—21 September 1939; Appointed Judge, S.C.O., 1 March 1961.
W. A. C. Hall, Q.C., Whitby	Called—20 June 1929; Appointed Judge, Ontario County, 1 March 1961.
W. A. McMaster, Q.C., Toronto (Life Member)	Called—12 September 1902; Deceased—4 March 1961.
L. T. Riley, Tillsonburg	Called—16 September 1960; Deceased—2 March 1961.
T. A. M. Hulse, Q.C., Aurora	Called—17 November 1932; Deceased—7 March 1961.
H. S. Balfour, Aylmer	Called—19 June 1930; Deceased—7 March 1961.

Noted.

The Secretary asks permission to transfer the record sheets of the following to Past Records:

B. L. Bedford, Q.C., Chatham	Called—23 May 1913; Retired.
W. M. McKague, Simcoe	Called—16 September 1954; Retired.
M. W. Andrew, Q.C., Stratford	Called—18 June 1931; Sheriff, County of Perth.
J. W. Murphy, Camlachie	Called—10 February 1916; Retired.

Approved.

ARREARS OF ANNUAL FEES, 1960-61

The Secretary submits a list of those members in arrears for fees, showing 91 in arrears for Barristers and Solicitors fees (1960-91), of whom 10 are in arrears for more than one year (1960-16); and 22 in arrears for Bar Fee only (1960-29) of whom 4 are in arrears for more than one year (1960-4).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid by 10th April 1961 a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the April meeting of Convocation.

RE OSGOODE HALL GROUNDS — *Chestnut Street*

Your Committee considered a letter of 2nd March from Mr. Palmer Kent, Q.C., City Solicitor, and a copy of a letter of 14th February 1961 from Mr. M. B. M. Lawson, Commissioner of Planning, referring to the closing of Chestnut Street, and other matters referring to the relationship of Osgoode Hall grounds to the Civic Square. *Noted.*

SPECIAL COMMITTEE OF MUNIMENTS AND MEMORABILIA

Mr. C. W. Smyth, Q.C., has been retained as Curator to list the presentations which have been made to the Society, and to have them properly placed in the space recently obtained in the west wing.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Elmer Abram Driedger (Transfer — Saskatchewan)
Francis Eugene LaBrie (Transfer — Alberta).

DISCIPLINE COMMITTEE

RE: ARTHUR CHARLES THOMPSON

Petition for Re-instatement

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that at the conclusion of the hearing before the Discipline Committee on 10th March, counsel for the Petitioner, with leave of the Committee, withdrew the Petition.

Moved by Mr. Creighton, seconded by Mr. Martin, that the Report be adopted. *Carried.*

Mr. Creighton, Chairman, reported briefly on the work of the Discipline Committee for the calendar year 1960, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 15th March 1961, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Cassels, Levinter, McCulloch, Slemin, Wilson, P. D., and Wright.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 17th March 1961, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Creighton, Evans, Seaman, Slemin and Steele.

Annual Returns

Your Committee reports to the Finance Committee that the following law associations have filed their annal returns for the year 1960 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county Libraries, and recommends that grants be made to them as follows:

Brant	$1125.00
Hastings & Prince Edward	1025.00
Lincoln	1850.00
Temiskaming	600.00
Waterloo	1850.00

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 17th March 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Clement, Creighton, Levinter, Raney, Seymour, Sheard, Slemin and Steele.

Louis Meconi, Notary Public, Windsor

Mr. Tullio Meconi, a solicitor of Windsor, sent to the Secretary a bulletin of St. Angela Merici Church of Windsor, which contains an advertisement of Louis Meconi containing the words — “Information and legal advice”. The matter was referred to Mr. C. H. Walker for an independent translation and further information. An interim report of 18th January was before the Committee on 20th January and the matter was directed to stand. A further report from Mr. Walker was before the Committee on 17th February.

In February 1961 your Committee recommended that the local Bar Association at Windsor be asked for their recommendations in the matter. The Association recommended that the prosecution be proceeded with, and your Committee recommends that the necessary instructions be given.

Several other matters of alleged unauthorized practice were considered by your Committee, and some were referred to counsel for opinion.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. Sheard.

Your Committee met on 17th February, 1961, the following members being present: Mr. McCulloch (Chairman), Mr. Sheard (Vice-Chairman), and Messrs. Arnup, Ball, O'Brien, Weir and Wright.

RE TV PROGRAMME

Station CKOH-TV Ottawa, in considering programme ideas to be used when the Station gets into operation in March, has considered a weekly five minute series to bring vital points of law to public attention. The programme has been discussed with a few lawyers in Ottawa. It will not be sponsored by a third party and will likely be a short weekly feature of one of the station's open format community broadcasts. The Station asks assistance in arranging the programme.

Your Committee recommends approval of the suggested programme if it can be worked out with the county of Carleton Law Association.

In arranging such a programme, your Committee is of the opinion that the following considerations should be kept in mind by the Station officials and the members of the Carleton Association:

(1) In the announcement of the lawyer on each of the series, nothing more should be given than his name and the name of the city or town where he practices.

(2) No lawyer should appear on TV so often that he might be accused of advertising.

(3) Some legal association should control the legal material used — in this case the County of Carleton Law Association.

MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

Following this meeting in Niagara Falls on 3rd-4th February, 1961 Mr. Fraser Raney, Q.C. wrote an article on the two day meeting which was published in the Dunnville Chronicle of February 9th.

Your Committee recommends that this practice should be encouraged, and that the County and District Law Associations be requested to give consideration to the preparation by members of the local Associations and publication in County and District newspapers of articles on any open legal meetings or occasions such as the Mid-Winter Meeting of the Ontario Section, the Annual Meeting of the Local Association, and the Continuing Education programme.

TREASURER'S STATEMENT TO THE MID-WINTER MEETING, C.B.A.

At the meeting of Convocation on 17th February, 1961 it was suggested that consideration might be given to the publication of the Treasurer's Statement, or parts thereof.

Your Committee recommends that no action be taken on this suggestion this year as the publication would be too late to be effective; that in future years consideration be given to sending copies of the Treasurer's Statement, edited by him, to all members of the Society; and that your Committee give further consideration to this matter in October 1961.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE

CONTINUING EDUCATION COMMITTEE

Mr. Slemin presented the report:

Your Committee met on the 16th March 1961, the following members being present: Messrs. Haines (Chairman), Jamieson, O'Brien and Slemin.

SPECIAL LECTURES 1961 — *Remedies*

The fourth lecture in the programme for 1961 is — "Outline of Statutory Remedies — (1 hour) — J. J. Murphy, Barrister, Osgoode Hall Law School"

When Mr. Murphy had finished extracting the statutory remedies from the first volume of R.S.O. 1960, he realized that the amount of material that would be produced would be much greater than the Committee or he had ever contemplated. He discussed the matter with the Chairman and the Secretary, and on March 8th wrote the following letter:

> "This note will confirm our conversation of two weeks ago concerning the collecting and printing of the Statutory remedies found in the Revised Statutes. At that time it was agreed that this material would be too lengthy to be included in the 1961 volume on "Remedies".
>
> It was suggested that a supplementary volume containing only the Statutory remedies might be printed. It is understood that Richard DeBoo Ltd. has agreed to provide an index and also to investigate the possibility of including remedies found in the statutory regulations to this material.
>
> A copy of this volume would not be included in the registration fee but would be sold to the members of the profession by the publishing company. The book would be a supplement to the 'Continuing Education Series' and be bound in the same material."

Your Committee approves in principle of the proposal set out above, and recommends that the matter be referred with power to act to the Chairman and Secretary.

THE REPORT WAS ADOPTED.

LUNCHEON ROOM

Mr. R. F. Wilson referred to the license presently held by the Society with reference to the serving of beer and wine in the Society's dining rooms, and to the fact that judges and barristers have not the privilege of purchasing beer and wine at lunch.

Moved by Mr. R. F. Wilson and seconded by Mr. Sedgwick, that arrangements be made for the sale of beer and wine with meals in Convocation Hall, and that the matter be referred to the Finance Committee for consideration and report.

Carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Honourable J. Keiller Mackay, Lieutenant-

Governor of Ontario, thanking the Treasurer and Benchers for their offer to confer on him the degree of Doctor of Laws (honoris causa) at Convocation on 22nd June, 1961.

Letter from Reginald W. Goff, Esq., Q.C., a Bencher of Lincoln's Inn, thanking the Treasurer and Benchers for entertaining him at luncheon on 17th February, 1961.

Letter from Harold G. Fox, Q.C., thanking the Treasurer and Benchers for their letter of congratulations on his election as an Honorary Bencher of the Middle Temple.

Letter from Melvin M. Belli, Attorney, of California, thanking the Treasurer and Benchers for entertaining him at luncheon on the occasion of the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association.

ORDERED that this correspondence be received and filed.

CONVOCATION THEN ROSE.

JOHN J. ROBINETTE,
Treasurer

SPECIAL MEETING OF CONVOCATION

Friday, 7th April 1961.
2:30 p.m.

Present:

The Treasurer and Messrs. Arnup, Beaton, Carson, Clement, Creighton, Gregory, Haines, Jamieson, Keith, McCulloch, O'Brien, Sedgwick, Sheard, Slemin, Steele, Weir and R. F. Wilson.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Friday, the 7th April 1961, at 12:00 noon, the following members being present: Mr. J. D. Arnup (Chairman), Mr. J. A. D. Slemin, (Vice-Chairman), and Messrs. Creighton, Gregory, Jamieson, Keith and Sheard.

Bar Admission Course

Bar Admission Course Prizes

On 16th November, 1960, the Finance Committee approved Bar Admission Course estimates which included an item of $1,000 for honours and awards. The recommendation of the Director of the Bar Admission Course is before the Committee that three prizes be granted out of the Society's funds as follows:

To the student standing first — $300
To the student standing second — $200
To the student standing third — $100.

Approved.

Examination Results — Bar Admission Course

The Report of the Director of the Bar Admission Course on the results of the examinations is submitted herewith showing that 9 have passed with Honours, 43 have passed and 2 have failed.

HONOURS

The following students are entitled to be passed with Honours:

1. Stephen Borins
2. Harry William Arthurs
3. Richard Charles Bosworth Risk
4. John Wilson Morden
5. James Reid

6. James Walcot Garrow
Aeq. (7. Stanley Gerald Fisher
Aeq. (John Augustus Wright
9. Brian Aubrey Kelsey

AWARDS

The following are entitled to Prizes:

THE LAW SOCIETY FIRST PRIZE — $300
Stephen Borins

THE LAW SOCIETY SECOND PRIZE — $200
Harry William Arthurs

THE LAW SOCIETY THIRD PRIZE — $100
Richard Charles Bosworth Risk

THE LAWYERS CLUB FIRST PRIZE — $100
Stephen Borins

THE LAWYERS CLUB SECOND PRIZE — $50
Harry William Arthurs

THE READING LAW CLUB'S PRIZE — $50 —for highest mark in Civil Procedure
John Wilson Morden

THE READING LAW CLUB PRESIDENT'S PRIZE —Case Note-book
John Wilson Morden

MEDAL

THE TREASURER'S MEDAL
Stephen Borins

Approved.

OSGOODE HALL LAW SCHOOL

FACULTY — FULL-TIME STAFF

A memorandum from the Dean dated 16th February, 1961, on the subject of academic tenure also contained a recommendation of the Dean that Mr. R. J. Gray be appointed to the rank of full professor effective 1st July, 1961. The Dean reports that this recommendation represents the views of the senior members of the Faculty. Mr. Gray, following the award to him of a Law Society post-graduate scholarship, and post-graduate work at the University of California (Berkley) joined the full-time staff as a lecturer on 1st June, 1958, and will accordingly have completed three years' work as a lecturer on 31st May, 1961.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson

Your Committee met on Friday, the 7th April 1961, at 12:15 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Slemin.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

BAR ADMISSION COURSE

A list is submitted of 43 candidates who have successfully completed the second Bar Admission Course, have filed the necessary documents and paid the required fee of $210, and who are now entitled to be called to the Bar and to be granted Certificates of Fitness.

Approved.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduates of the Bar Admission Course, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admission Committee, presented to the Treasurer and Benchers the following candidates:

1. Stephen Borins — with Honours, The Treasurer's Medal, The Law Society First Prize and The Lawyers' Club First Prize
2. Harry William Arthurs — with Honours, The Law Society Second Prize and The Lawyers' Club Second Prize.
3. Richard Charles Bosworth Risk — with Honours, and The Law Society Third Prize.
4. John Wilson Morden — with Honours, The Reading Law Club Prize and The Reading Law Club President's Prize.
5. James Reid — with Honours
6. James Walcot Garrow — with Honours
7. Stanley Gerald Fisher — with Honours
8. John Augustus Wright — with Honours
9. Brian Aubrey Kelsey — with Honours
10. Joseph Ferdinand Arsenault
11. John Louis Bowles

12. John Douglas Brownlie
13. Robert Kenneth Carleton
14. Michael William Carty
15. Richard Frederick Chaloner
16. Walter Chmara
17. Bernard Clayman
18. David Creswell
19. Edward Joseph Dube
20. Gordon Dunnet
21. Bernard Lake Eastman
22. Norman Harry Edmondson
23. Jean Adrien Forget
24. Michael Isadore Joseph Fortier
25. Russell James Fraser
26. Steven Anthony Grannum
27. Stephen Rodney Harper
28. Donald Keith Johnston
29. John William Michael LeClaire
30. John Albert Meren
31. Mills Mras
32. Ronald James Murphy
33. Vincent Kearney McEwan
34. William Philip McKeown
35. William Ian McLachlan
36. Gordon Oliver
37. Donald Frank Pounsett
38. William Wilfred John Schuck
39. Gordon Wayne Smith
40. Kenneth Morton Smookler
41. Ronald Leslie Swartz
42. Eric George Tennant
43. Leslie Raymond Waller

The Treasurer conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Treasurer then presented the Treasurers' Medal to — Stephen Borins, and the following prizes:

The Law Society First Prize and
The Lawyers' Club First Prize —Stephen Borins

The Law Society Second Prize and
The Lawyers' Club Second Prize — Harry William Arthurs

The Law Society Third Prize —Richard Charles
Bosworth Risk

The Reading Law Club Prize and
The Reading Law Club President's
Prize —John Wilson Morden.

The Treasurer addressed the new members of the Bar briefly, and introduced Mr. Joseph Sedgwick, Q.C., who addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a court room was set up in the classroom on the second floor of the Law School building, with the Honourable Mr. Justice F. G. MacKay of the Court of Appeal of Ontario presiding.

Mr. D. Park Jamieson, Q.C. presented the candidates to his Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers, their families and friends, at a reception in Convocation Hall.

JOHN J. ROBINETTE,
Treasurer.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable Mr. Justice MacKay, the Honourable Mr. Justice Morden, Dean C. A. Wright, Q.C., Faculty of Law, University of Toronto, Dean H. Allan Leal, Q.C., Osgoode Hall Law School, and Mr. R. J. Roberts, Q.C., Director of the Bar Admission Course.

MEETING OF CONVOCATION.

FRIDAY, 21ST APRIL 1961
11 a.m.

PRESENT:

The Teasurer and Messrs. Arnup, Ball, Beaton, Cassels, Chitty, Clement, Common, Creighton, Evans, Gregory, Haines, Keith, Levinter, Martin, McCulloch, MacTavish, O'Brien, Raney, Rigney, Seaman, Sedgwick, Sheard, Slemin, Steele, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the meeting of Convocation of 17th March and the Special Meeting of Convocation of 7th April, were read and confirmed.

ELECTION OF BENCHERS, 1961

The Secretary read and laid before Convocation his Declaration in pursuance of Section 23 of The Law Society Act, of the result of the election of Benchers held in the year 1961, as certified by the Scrutineers.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that the Report be confirmed and adopted. *Carried.*

Certificate of Scrutineers

The Treasurer presented the Certificate:

THE LAW SOCIETY OF UPPER CANADA

ELECTION OF BENCHERS 1961

WE, John Josiah Robinette, of the City of Toronto, one of Her Majesty's Counsel, Treasurer of The Law Society of Upper Canada; Richard James Hassard, of the said City of of Toronto, Barrister-at-law, (appointed by Convocation to assist the Treasurer and act for him in his absence in counting the votes) and Peter Bourdon Tobias and Robert Alfred Dunford, both of the same place, Barristers-at-law, appointed by the Benchers under Section 7 of The Law Society Act, to act as Scrutineers at the election of Benchers 1961, Do

HEREBY CERTIFY:

1. THAT in pursuance of Section 16 of the said Act, beginning on Thursday, the 13th April 1961, we proceeded to scrutinize the voting papers opened by the Secretary in our presence and to count the votes.

2. THAT we have completed the scrutiny and the counting of votes and have kept a record thereof in books provided by the Society in pursuance of the said Act.

3. THAT the following list contains the names and addresses of all candidates at the said election with the number of votes received by them set opposite their names respectively, in the order of the number of votes received by each candidate beginning with the name of the candidate who received the highest number:

Names	*Address*	*Votes Received*
1. Robinette, John Josiah, Q.C.	Toronto	3082
2. Martin, Goldwin Arthur, Q.C.	Toronto	2884
3. Arnup, John Douglas, Q.C.	Toronto	2814
4. Haines, Edson Livingston, Q.C.	Toronto	2210
5. Common, William Belmont, Q.C.	Toronto	2182
6. Jamieson, David Park, Q.C.	Sarnia	2048
7. O'Brien, Brendan, Q.C.	Toronto	2014
8. Gregory, Wilfrid Palmer, Q.C.	Stratford	1845
9. Levinter, Isadore, Q.C.	Toronto	1751
10. Maloney, Arthur Edward Martin, Q.C.	Toronto	1710
11. MacTavish, Duncan Kenneth, Q.C.	Ottawa	1624
12. Sheard, Terence, Q.C.	Toronto	1614
13. Evans, Robert David, Q.C.	Orangeville	1605
14. Parkinson, H. Fred, Q.C.	Toronto	1602
15. Howland, William Goldwin Carrington, Q.C.	Toronto	1549
16. Wright, Peter, Q.C.	Toronto	1538
17. Seaman, Robert Lloyd, Q.C.	Port Arthur	1502
18. Martin, Wilfred Sarsfield, Q.C.	Niagara Falls	1488
19. Slemin, John Austin Dufferin, Q.C.	Brantford	1474
20. Williston, Walter Bernard, Q.C.	Toronto	1466
21. Weir, Samuel Edward, Q.C.	London	1445
22. Creighton, Thomas Kelso, Q.C.	Oshawa	1396
23. Wilson, Roland Frederick, Q.C.	Toronto	1377
24. Clement, William Pope, Q.C.	Kitchener	1371
25. Steele, Ralph Douglas, Q.C.	Chatham	1356
26. Ball, Leslie MacDonald, Q.C.	Woodstock	1322
27. Robins, Sydney Lewis	Toronto	1304
28. Harris, Herbert Egerton, Q.C.	St. Catharines	1277

29.	McCulloch, Harvey Frank, Q.C.	Hamilton	1276
30.	Fennell, Stanley Elmer, Q.C.	Cornwall	1258
31.	McLaughlin, Hugh Johnston, Q.C.	Toronto	1223
32.	Sanders, Edgar Frank Stanley, Q.C.	St. Thomas	1217
33.	Rigney, Timothy John, Q.C.	Kingston	1209
34.	Raney, Edgar Fraser, Q.C.	Dunnville	1160
35.	Brunt, The Honourable William Ralph, Q.C.	Hanover	1145
36.	Ford, Gordon Winfield, Q.C.	Toronto	1129
37.	Pringle, Robert Arthur, Q.C.	Belleville	1060
38.	Currelly, John Charles Newton, Q.C.	Peterborough	1044
39.	Evans, Gregory Thomas, Q.C.	Timmins	1026
40.	Jessup, Arthur Robert, Q.C.	Windsor	1008
41.	Keith, Donald Allayne, Q.C.	Toronto	1003
42.	Strauss, Nathan, Q.C.	Toronto	911
43.	Pattillo, Arthur Sydney, Q.C.	Toronto	908
44.	Gray, Wesley Gibson, Q.C.	Toronto	905
45.	Beament, George Edwin, Q.C.	Ottawa	904
46.	Starr, Russell Nelles, Q.C.	Toronto	890
47.	Bruce, Herbert Maxwell, Q.C.	Toronto	864
48.	Pepper, Phillip Barry Chaytor, Q.C.	Toronto	841
49.	Evans, Francis John Lewis, Q.C.	Hamilton	829
50.	Cornish, Francis Joseph, Q.C.	Toronto	827
51.	Turville, Franklin David, Q.C.	Toronto	809
52.	Findlay, Allan, Q.C.	Toronto	782
53.	Borins, Norman, Q.C.	Toronto	781
54.	Evans, Charles Thomas Sheridan, Q.C.	Bradford	777
55.	Wallace, George Ernest, Q.C.	North Bay	776
56.	Chappell, Hyliard Garfield, Q.C.	Toronto	751
57.	Wright, Ernest Joel Robert, Q.C.	London	715
58.	Hume, Frederick Robert, Q.C.	Toronto	704
59.	Harrison, Evelyn, Q.C.	London	663
60.	Lawson, Donald Malcolm	Sault Ste. Marie	612
61.	Facer, Ernest Cecil, Q.C.	Sudbury	594
62.	Fort, George Harold, Q.C.	Simcoe	590
63.	Hilton, John David, Q.C.	Toronto	574
64.	Catzman, Frederick Murray, Q.C.	Toronto	572

65.	Robinson, Cecil William, Q.C.	Hamilton	550
66.	Payton, Russell Talbot, Q.C.	Toronto	481
67.	Risk, John Charles, Q.C.	Toronto	472
68.	Parsons, Vera Lillian, Q.C.	Toronto	465
69.	Bell, James Donald, Q.C.	Toronto	459
70.	Sankey, Richard Hierome, Q.C.	Toronto	399
71.	Vale, Joseph, Q.C.	Newmarket	337
72.	Stewart, John Leslie, Q.C.	Toronto	316
73.	Smith, William John, Q.C.	Toronto	280
74.	Henry, Marjorie Frances Ellen	Toronto	251
75.	Duncan, Frederick Robert, Q.C.	Toronto	175

4. That the following gentlemen, namely:

1. Clement, William Pope, Q.C.
2. Common, William Belmont, Q.C.
3. Evans, Robert David, Q.C.
4. Jamieson, David Park, Q.C.
5. McLaughlin, Hugh Johnston, Q.C.
6. Parkinson, H. Fred, Q.C.
7. Rigney, Timothy John, Q.C.
8. Robinette, John Josiah, Q.C.

by virtue of their election have become *ex officio* Benchers under Section 5(d) of the said Act, having been previously elected Benchers at three quinquennial elections, as appears by the books and records of the Society, and we so report in pursuance of Section 20 of the said Act.

5. We Hereby Further Certify that the following gentlemen, being the thirty persons other than those above named in paragraph 4 hereof, having the highest number of votes, have been elected as Benchers for the ensuing term of five years, namely:

	Names	*Address*
1.	Martin, Goldwin Arthur, Q.C.	Toronto
2.	Arnup, John Douglas, Q.C.	Toronto
3.	Haines, Edson Livingston, Q.C.	Toronto
4.	O'Brien, Brendan, Q.C.	Toronto
5.	Gregory, Wilfrid Palmer, Q.C.	Stratford
6.	Levinter, Isadore, Q.C.	Toronto
7.	Maloney, Arthur Edward Martin, Q.C.	Toronto
8.	MacTavish, Duncan Kenneth, Q.C.	Ottawa
9.	Sheard, Terence, Q.C.	Toronto
10.	Howland, William Goldwin Carrington, Q.C.	Toronto
11.	Wright, Peter, Q.C.	Toronto

12.	Seaman, Robert Lloyd, Q.C.	Port Arthur
13.	Martin, Wilfred Sarsfield, Q.C.	Niagara Falls
14.	Slemin, John Austin Dufferin, Q.C.	Brantford
15.	Williston, Walter Bernard, Q.C.	Toronto
16.	Weir, Samuel Edward, Q.C.	London
17.	Creighton, Thomas Kelso, Q.C.	Oshawa
18.	Wilson, Roland Frederick, Q.C.	Toronto
19.	Steele, Ralph Douglas, Q.C.	Chatham
20.	Ball, Leslie MacDonald, Q.C.	Woodstock
21.	Robins, Sydney Lewis	Toronto
22.	Harris, Herbert Egerton, Q.C.	St. Catharines
23.	McCulloch, Harvey Frank, Q.C.	Hamilton
24.	Fennell, Stanley Elmer, Q.C.	Cornwall
25.	Sanders, Edgar Frank Stanley, Q.C.	St. Thomas
26.	Raney, Edgar Fraser, Q.C.	Dunnville
27.	Brunt, The Honourable William Ralph, Q.C.	Hanover
28.	Ford, Gordon Winfield, Q.C.	Toronto
29.	Pringle, Robert Arthur, Q.C.	Belleville
30.	Currelly, John Charles Newton, Q.C.	Peterborough

In Witness Whereof we have hereunto set our hands this 20th day of April in the year of our Lord 1961.

"John J. Robinette"
Treasurer

"Richard J. Hassard"
Assistant to the Treasurer

"Robert Alfred Dunford"

"Peter B. Tobias"
Scrutineers.

Moved by Mr. R. F. Wilson, seconded by Mr. Evans, that the Certificate be confirmed and adopted. *Carried.*

The Secretary presented and read to Convocation a further Report as follows:

ELECTION OF BENCHERS 1961

The Secretary, in addition to his formal declaration, reports for the information of Convocation, as follows:

On 31st January 1961 when the list of those entitled to vote was made out and signed, there were on the current Rolls of the Society:

Barristers and Solicitors	4,869
Barristers only	455
Solicitors only	5
	5,329

The Voters' List as made out on 31st January 1961, and as fixed on 5th March 1961, contained the names of 5,061 entitled to vote.

3,846 envelopes marked "Voting Paper" were received. Of this number 74 were received after 12th April 1961, including 1 as late as 20th April, and were not opened or counted; 13 voting papers were unsigned — including 1 by a candidate in the election — and were rejected by the Scrutineers; 1 voting paper was signed but not filled in and had a list of candidates attached with names ticked — this was also rejected; 1 was received from a member not on the Voters List.

3,796 voting papers were counted by the 2 Scrutineers, the Treasurer's representative, the Secretary, Deputy Secretary, and the Assistant Secretary. The counting and compilation of the votes was completed in 36 hours, over a period of 7¼ days.

20th April 1961 "W. Earl Smith"
Secretary

SPECIAL COMMITTEE ON ELECTION OF BENCHERS

The Treasurer announced that suggestions of changes in the method of election had been made by members of the Law Society, and that he proposed to appoint a special committee to consider the whole question of the election of Benchers.

Mr. Arnup, on behalf of Convocation, tendered sincere congratulations to the Treasurer and the seven other Benchers who have become Life Benchers.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 20th April, 1961, at 4:00 p.m., the following members being present: Mr. J. A. D. Slemin, Vice-Chairman (in the Chair), and Messrs. L. M. Ball, T. Sheard and R. F. Wilson.

BAR ADMISSION COURSE

ADDITIONS TO THE FACULTY

A memorandum from the Director is before the Committee recommending the following additions to the Faculty:

Civil Procedure (1)

Instructors — N. M. Allingham
Philip W. Benson
Keith M. Gibson
J. B. S. Southey

Executors, Administrators' and Trustees' Duties and Responsibiilties

Instructors — Paul F. Greer
R. H. Honeyford
Edward O. King
Donald Ruwald

Approved.

OSGOODE HALL LAW SCHOOL

FULL-TIME STAFF — SABBATICAL LEAVE

The Chairman reported that the matter of financial arrangements with respect to sabbatical leave granted to full-time members of the Faculty had been discussed with the Treasurer, the Chairman of the Finance Committee, the Chairman of the Admissions Committee, and the Vice-Chairman of this Committee, and that all were unanimous in the view that a member of the full-time Faculty on sabbatical leave should be paid his full salary during his leave, minus any grants he may obtain from other sources (other than travel grants). Since it is desirable that there should be a permanent record of this policy, the Chairman recommends this statement of policy for approval by the Committee.

Approved, subject to the approval of the Finance Committee.

TREASURER'S GOWN

At its meeting on 16th March 1961, the Committee approved subject to the approval of the Treasurer the purchase from Harcourts Limited of a Treasurer's cap and gown.

Approved.

LAW SCHOOL FEES

At is meeting on Thursday 16th February 1961, the Legal Education Committee approved the Report of the Sub-Committee on Law School Fees recommending an increase in total fees payable to $400.

The Dean recommends that a provision be made for paying the current fees of $400 in two instalments, the first instalment in the amount of $210 being payable on registration and the second instalment in the amount of $200 being payable on the opening of the Spring Term. There is also a $10 differential here for the privilege of paying in this manner.

Approved, subject to the approval of the Finance Committee.

IMPROMPTU DEBATES AND MOOT COURT COMPETITION

A memorandum from the Dean announcing the winners of the Impromptu Debates and Moot Court Competition is before the Committee.

Noted

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE

In the absence of the Chairman, Mr. Arnup, Vice-Chairman, presented the Report:

Your Committee met on Thursday, 20th April 1961, at 3:30 p.m., the following members being present: Mr. J. D. Arnup, Vice-Chairman (in the Chair) and Messrs. J. A. D. Slemin and R. F. Wilson.

DIRECT TRANSFER

Your Committee considered an application for direct transfer and made a recommendation thereon.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON FINANCIAL AID TO STUDENTS

Mr. Arnup reported orally on this matter. He referred to the Report of the Special Committee of 14th October 1960 which appeared in the printed Minutes of Convocation of 18th November 1960. Following the publication of the Report Mr. Arnup received letters from representatives of some of the other Law Schools, and as a result a meeting of representatives of all Law Schools in Ontario was held at Osgoode Hall on 14th April 1961 to explore the possibility of an appeal to the profession for the benefit of students in all of the Ontario law schools. Representatives attended on the basis that each would report back to his governing body and no binding decisions were intended to be reached.

After full discussion and consideration those present approved in principle a combined appeal on behalf of all law schools and of the Bar Admission Course along these lines:

(i) the funds would be distributed on a pro rata basis having regard to the number of students in each school;

(ii) each school would distribute its share according to its own regular procedure in such matters. Those present agreed that most of the monies should be distributed as bursaries and not as loans;

(iii) the appeal would indicate that the project had the approval and support of each of the University Law Schools.

(iv) The university Law Schools would be expected to refrain from any separate public appeal to the legal profession for bursary and loan monies for their own students, but no restriction would be imposed upon the normal approaches of the universities for private benefactions.

(v) The cost of the appeal and of the administration of the fund would be a first charge on the fund.

(vi) The appeal would be under the control of the Law Society, as would the handling of funds prior to distribution.

Mr. Arnup recommended approval in principle by Convocation.

Moved by Mr. Arnup, seconded by Mr. R. F. Wilson, that Convocation approve in principle the proposals set out above.
Carried.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 19th April 1961, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Arnup, Common, Levinter, Steele and P. D. Wilson.

FINANCIAL STATEMENT — 1st July 1960 to 31st March 1961.
Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

W. B. Henderson, Q.C., London	Called—21 November 1915; Deceased—20 February 1961.
J. E. Cliff, Gananoque	Called—16 September 1937; Deceased—16 February 1961.

Ralph N. Meakes, Toronto — Called—20 September 1956;
Deceased—24 March 1961.

Noted

The Secretary asks permission to transfer the record sheet of the following to Past Records:

Donald F. Graham, Toronto — Called—29 June 1948;
Magistrate, City of Toronto.

Approved.

ARREARS OF ANNUAL FEES, 1960-61.

On 15th March 1961 the Secretary presented a list showing 91 members in arrears for Barristers and Solicitors fee of whom 10 were in arrears for more than one year; a list of 22 who were in arrears for Bar Fee only of whom 4 were in arrears for more than one year. The Committee recommended that all members in arrears for more than one year be informed that unless their fees were paid forthwith notice would be served that a resolution for their suspension from practice would be considered at the April Convocation. Since March 15th—

Barristers and Solicitors

7—paid fees and penalty for current year
5—paid fees for more than 1 year
1—paid arrears for 1959-60 (McCarthy)
3—under suspension re discipline (Cowan, Ferguson, Hare)
1—Ill (Magill)
4—taking post graduate work outside country—(Bennett, Iwanicki, Linden, Sprague)
2—letters returned—address unknown
2—not practising as Solicitor. Paid Bar Fee (Butler, Gigeroff)

Total number still in arrears — 77.

Bar Fee

2—paid fees for current year
1—paid fees for more than 1 year (Grudeff)
1—taking post graduate work (Alexander)

Total number still in arrears — 13.

Pursuant to the resolution of the Committee, notice as referred to above was served on 2 Barristers and Solicitors in arrears for more than one year, and 2 Bar only. 1 paid Bar Fee arrears in full.

The following is still in arrears

Bar Fee

Ian Thompson Strachan, Q.C.	$85.00

Your Committee further recommends that with respect to Ian Thompson Strachan, Q.C., Barrister, Toronto, who is in arrears for more than one year, appropriate action be taken to have him suspended from practice for a period of one year.

BARRISTERS' LUNCH ROOM

Kitchen Equipment — Your Committee recommends the purchase and installation of new equipment at a cost of approximately $2,000.

Service of Beer and Wine — At the meeting of Convocation on 17th March the Chairman referred to the license presently held by the Society with reference to the serving of beer and wine in the Society's dining rooms, and to the fact that Judges and barristers have not the privilege of purchasing beer and wine at lunch. It was moved, seconded and carried that arrangements be made for the sale of beer and wine with meals in Convocation Hall, and that the matter be referred to the Finance Committee for consideration and report.

Your Committee recommends that this matter be referred to a sub-committee to be appointed by the Chairman.

GUILD OF OUR LADY OF GOOD COUNSEL

request permissions for the use of the Osgoode Hall facilities for dinner meetings on the following dates:

Monday, 1st May 1961 from 5:30 to 9:30 p.m.

Monday, 5th June 1961 from 5:30 to 9:30 p.m.

INTERNATIONAL LAW ASSOCIATION, CANADIAN BRANCH

request permission to hold their Annual Dinner Meeting in Convocation Hall and the upstairs Club Room on Tuesday, 9th May 1961.

CLASS OF 1936 — 25TH ANNIVERSARY DINNER

Mr. F. R. Hume, Q.C., on behalf of the Class of 1936, requests permission to hold the 25th Anniversary Dinner in Convocation Hall on Friday, 1st December 1961.

Your Committee recommends that the above requests be granted.

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES — *Motion to Suspend*

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that pursuant to the Law Society Act, R.S.O. 1960, cap. 207, the following Barrister be and he is hereby suspended from practice for a period of one year from this date:

Ian Thompson Stratchan, Toronto

Carried.

On motion by Mr. R. F. Wilosn, seconded by Mr. Gregory, it was resolved that the following solicitor be and he is hereby suspended from practice for a period of one year from this date:

Ian Thompson Stratchan, Toronto

Carried.

DISCIPLINE COMMITTEE

RE: WILLIAM ROBERT HARE

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The solicitor attended with counsel, Mr. A. A. Macdonald, Q.C., and Mr. L. E. Wratten, Barrister, and Mr. Macdonald addressed Convocation. Mr. Macdonald referred to a letter of 6th April, 1961 from the solicitor to the Deputy Secretary, and pointed out that the solicitor had not received the Notice of Complaint containing the date of the hearing until after the date of the hearing, and asked that the matter be referred back to the Discipline Committee.

Moved by Mr. Creighton, seconded by Mr. O'Brien, that the matter be referred back to the Discipline Committee for consideration and report, and that the hearing be set for Friday, 5th May 1961 at 2 p.m. D.S.T.

Carried.

The solicitor and his counsel were informed by the Treasurer of the action of Convocation, and of the date of the hearing.

RE: CHARLES DAVID LEMAY

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and wrongfully obtained and converted to his own use a sum of money, the property of a client; and recommended that he be disbarred.

The solicitor did not attend nor was he represented by counsel.

The Chairman read a letter of 14th April 1961 from the Solicitor.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of CHARLES DAVID LEMAY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said CHARLES DAVID LEMAY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said CHARLES DAVID LEMAY be disbarred.
4. THAT the said CHARLES DAVID LEMAY is unworthy to practice as a Solicitor.

REPORTING COMMITTEE—Mr. Levinter.

Your Committee met on the 19th April 1961, the following members being present: Messrs. Levinter (Chairman), O'Brien (Vice-Chairman), Cassels, Common, Keith, McCulloch, P. D. Wilson and Wright.

ONTARIO WEEKLY NOTES

Cartwright & Sons Limited, publishers for the Law Society, notified the chairman that on occasion they receive judgments from County and District Court Judges which contain one or more points of law which merit reporting, but that the judgment is too long to be reported in full. The publishers have suggested for consideration by your Committee the publishing of a summary of such judgments.

Your Committee recommends that Cartwright & Sons Limited be authorized on a trial basis to summarize and edit selected judgments of County and District Court Judges in the Ontario Weekly Notes.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 19th April 1961, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Cassels, Keith, Levinter, McCulloch, P. D. Wilson and Wright.

DONATIONS

Your Committee reports that James Worrall, Q.C., who acted as secretary to the Royal Commission relating to Criminal Sexual Psychopaths, had presented to the library his copy of the transcript of evidence and the proceedings of the Commission.

CASES JUDICIALLY NOTICED

Your Committee considered the problems relating to the compilation and distribution of lists of cases judicially noticed.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Clement.

Your Committee met on the 21st April 1961, the following members being present: Messrs. Clement (Chairman), Raney (Vice-Chairman), Ball, Creighton, Evans, MacTavish, Seaman, Slemin and Steele.

ANNUAL RETURNS

Your Committee reports to the Finance Committee that the following law associations have filed their annual returns for the year 1960 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries, and recommends that grants be made to them as follows:

Carleton	$1850.00
Essex	$1850.00
Haldimand	$ 600.00
Lambton	$1675.00
Norfolk	$ 600.00
Northumberland & Durham	$ 841.67
Simcoe	$ 681.33

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 21st April 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Clement, Creighton, Levinter, MacTavish, Raney, Slemin and Steele.

Automobile Clubs — Legal Benefits

This matter has been before the Committee since 1956, and on 20th January 1961 the Sub-Committee, consisting of Messrs. Weir (Chairman), Haines (Vice-Chairman), Ball, Levinter and Steele, presented its final Report. Your Committee recommended that the Report be adopted, and that copies of the Interim Report of 17th May 1957 and of the final Report of 20th January 1961, be sent to all Benchers, and that the Reports be presented to Convocation on the 17th February next. On that date your Committee recommended that both Reports of the Sub-Committee be adopted, and that a synopsis of them be published to the profession.

Your Committee recommends approval of the synopsis as amended, a copy of which is attached hereto as part of this Report. Your Committee further recommends that a Notice to the Profession be published in the Ontario Weekly Notes, and that recommendation 2 of the Sub-Committee be brought to the attention of the Discipline Committee.

Ontario Division Courts Act, *Section* 100

Your Committee considered a letter of 12th April, 1961 from the Executive Secretary, Canadian Collectors Association, suggesting consideration of the amendment of the above named section.

Your Committee recommends that the matter be referred to the Chairman for discussion with the Attorney-General.

Unauthorized Practice — *General*

Your Committee considered several other matters of alleged unauthorized practice, and in two cases after some investigation recommended no further action.

Sub-Committee on Automobile Clubs — Legal Benefits

Synopsis of two Reports dated respectively 17th May 1957 and 20th January 1961

In September 1952, the Unauthorized Practice Committee considered an application for incorporation made by an automobile club having as one of its objects "to cause legal services to be made available to persons having dealings with the company in matters arising out of the operation of a motor vehicle". No action was taken at that time, but in 1956 the matter arose again in connection with another automobile club and this time was referred to your Sub-Committee, then composed of Mr. Weir as Chairman and Messrs. Haines and Levinter.

In 1957 the Standing Committee referred to this Sub- Committee a pamphlet put out by an automobile club from which it appeared that the club would designate the counsel to be retained to assist and advise the member.

In the same year a draft report of the Sub-Committee was referred by the Standing Committee to its counsel, Mr. C. H. Walker, Q.C., for his opinion, and to the Discipline Committee with respect to the conduct of the solicitors involved.

Mr. Walker's opinion was that a corporation cannot be qualified to practice law and that it cannot, by employing a qualified person, do indirectly what it cannot do directly. A non-profit organization in the nature of a club, even though charging a fee to its members, cannot, in Mr. Walker's view, be said to be acting for gain or reward. He quoted several American cases and stated that in his opinion the relationship of solicitor and client cannot exist between a solicitor employed by a corporation to practice law for it and a client of the corporation since the solicitor would be subject to the direction of the corporation and not to the direction of the client. He recommended that disciplinary action be considered against any solicitor who lends himself to such a scheme.

Mr. Walker noted that one of the automobile clubs in Ontario altered its policy to enable members to choose their own solicitor and stated that he considered this to be a step in the right direction.

In 1958 Mr. Weir reported recommending that the Ontario Motor League and other motor clubs be asked to provide that their members be reimbursed for the fees of the solicitor of their own choice, and the matter was referred back to the Special Committee with the suggestion that it be discussed informally with representatives of the motor clubs, particularly the Ontario Motor League.

In February 1960, Messrs. Ball and Steele were added to the Sub-Committee and Mr. Haines was elected Vice-Chairman.

Your Sub-Committee met on Thursday, 20th October 1960, the following members being present; Mr. Weir, Chairman, and Messrs. Levinter and Steele. The Treasurer and Messrs. Evans and Seaman were present at the invitation of the

Chairman of the Sub-Committee. The Chairman reported on correspondence and discussions he had had with the Secretary of The Law Society in England from which it appeared that they have no corresponding problem as there are only two motor clubs of any consequence there and these are recognized to be of national importance and render valuable public services. The English clubs are not joint stock clubs, and the Secretary of The Law Society in England is of the opinion that if they were the view of The Law Society would be quite different.

The Chairman also reported information he had received from the United States where the Courts have approved the provision in a club's charter allowing members to choose their own attorneys.

Upon consideration of the material before it and after full discussion the Sub-Committee reaffirms what was stated in its original report of May 1957, and recommends that no objection be made to solicitors representing club subscribers and being paid by clubs which follow a policy of allowing their members to pick their own solicitors and do nothing in the nature of steering their members to particular solicitors and that the question of solicitors acting for or participating in the operation of share-capital clubs conducted with a view to profit, be referred to the Discipline Committee for consideration and appropriate action.

It is of interest to note that on the 16th November 1960, a letter was received from counsel for the Ontario Motor League (which is a true non-profit club) that its directors had passed a by-law on the 11th November 1960, clarifying the right of each member of the League to retain his own solicitor and providing that if the League's approval is obtained the League will pay an amount to such solicitor equal to the League's standard payment to its regular solicitor.

Osgoode Hall,
21st April 1961.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE

Mr. Levinter, Chairman, presented the Report of the Provincial Director for the year 1960:

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his 9th Report — for the year 1960.

Once again the information contained herein is not complete, and does not give a complete picture of legal aid in Ontario. Behind the figures are the hundreds of Ontario citizens who have turned to the Bar of the Province for aid and advice in time of trouble. With few exceptions the lawyers in Ontario — as in the past — have recognized the very real need for legal assistance, and have provided it. This is refreshing evidence that the spirit of public service is still very much alive.

The existence of the Legal Aid Plan — let alone its continued success — could not have been achieved, and the Society could not face with confidence the problems of the future without the faithful and efficient support of the volunteer lawyers who administer it. Sincere tribute must be paid to the younger members of the Bar who volunteer their services. The Law Society is grateful for the financial assistance of the Government of Ontario, and the very real interest of the Attorney-General.

It is again with regret that I report that one County — Norfolk — has failed to report on the year's work although requested to do so in two letters and a telegram. This is an improvement as for 1959 five counties failed to report. One county and two districts — Renfrew, Cochrane and Temiskaming — have no formal organization, but it is stated that all applications for legal aid were dealt with by individual solicitors although no records were kept. The figures set out below do not, therefore, include credit for considerable legal aid work done in 1960 in these four areas.

Legal Aid Clinics were held in eleven (11) counties and districts, in five (5) regularly, and in six (6) as required. The following counties and districts held clinics during the year:

Carleton	26
Dufferin	2
Essex	52
Grey	6
Huron	4
Lanark	4
Stormont, Dundas & Glengarry	12
Sudbury	2
Waterloo	6
Wentworth	52
York	46
A total throughout the Province of	212

As legal aid has now become an accepted service by the legal profession to the public, there is apparently less need for regular clinics, except perhaps in the larger cities. 1960, however, shows a slight decrease in the number of counties holding clinics — 11 as against 12 in 1959 — but an increase in the number of clinics held — 212 as against 199 in 1959. The totals set out below show a marked increase in the number of applications for aid and in the number of cases where legal aid and advice were given. Again the large increase is very largely accounted for in York County.

In counties and districts where no clinics are held, applications are dealt with in various ways that appear to meet local conditions.

In one county no applications for legal aid were received, and in four others no applications in civil matters, but in the latter four counties there were eighty-three (83) applications in criminal matters, and aid was given in seventy-four (74) cases.

In sixteen counties all members of the profession were available for legal aid work. In most of these counties the number of lawyers who take part is impressive, but the wholehearted support of the profession and particularly the younger members continues to be needed.

The Bar of Ontario quite properly looks to the Legal Aid Committee of this Society for direction and guidance in their efforts to fulfil adequately one of their obligations to the public and to themselves. The Committee's prime objective is to make the members of the Bar in each area aware of the importance of performing legal aid services conscientiously and efficiently, and thereby to accept one of its responsibilities.

With incomplete information as indicated, the following figures show the legal aid work done in 1960:

Applications	*1960*	*1959*
Civil	4553	3879
Criminal	1909	1414
Aid		
Civil	3658	2879
Criminal	1414	1021

Of these totals there were in York County 3289 applications in civil matters, and aid was given in 2624; 915 applications in criminal matters, and aid was given in 675. A very large number of the 2624 civil cases were advice only, or were otherwise disposed of in the clinics.

In criminal cases on a province-wide basis, aid was given to fifteen (15) persons accused of murder, and two hundred and sixty-three (263) with other serious offences. It is of interest to note that in Frontenac there were one hundred and sixty-eight (168) applications for legal aid by inmates of Kingston Penitentiary, Collins Bay Penitentiary, and Joyceville Institution.

To the Chairman and members of the Legal Aid Committee I wish to extend my thanks for their guidance and counsel.

On behalf of the Committee and personally, I wish to thank the local Advisory Committees, Local Directors, and members of the profession generally for their contribution to the Legal Aid Plan. It is with sincere regret that I record the death early in this year of J. Douglas Conover, who has been the faithful and efficient Director for York County since the inception of the Legal Aid Plan. He will be greatly missed by all those who had the privilege of working with him. My special thanks goes to his devoted staff and assistants for their help in handling a very large part of the legal aid work of the Province.

The following is the financial statement for the year 1960:

Receipts and Expenditures for the period 1*st January* 1960 *to* 31*st December* 1960

Bank balance — 1st January 1960		$ 536.98
Receipts		
Province of Ontario grant	$5,000.00	
Province of Ontario refund of Crown fees and charges	1,448.77	
Received from solicitors on account of fees	113.80	6,562.57
		7,099.55
Expenditures		
Solicitors' disbursements	5,257.12	
Administration costs, printing, etc.	2,612.62	7,869.74
Balance in fund — 31st December 1960 (Overdraft)		-$ 770.19

All of which is respectfully submitted.

Dated April 12th 1961.

"W. Earl Smith"

Provincial Director
Ontario Legal Aid Plan.

THE REPORT WAS RECEIVED.

CORRESPONDENCE:

The Treasurer read the following correspondence:

A letter from Mr. R. A. Bell, Q.C., explaining why he considered that he should not stand again for election as a Bencher, and thanking the Treasurer and Benchers, and the staff of the Law Society for their consideration and courtesy during his term of office.

A letter from Dean C. A. Wright, Faculty of Law, University of Toronto, thanking the Treasurer and Benchers for entertaining him at luncheon on 7th April 1961, and allowing him to take part in the ceremony when his son was Called to the Bar.

ORDERED that the letters be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION.

FRIDAY, 19TH MAY 1961
10:30 a.m.

PRESENT:

Messrs. Arnup, Ball, Beaton, Brunt, Chitty, Common, Creighton, Currelly, Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, Martin, G. A., Martin, W. S., McCulloch, McLaughlin, O'Brien, Parkinson, Pringle, Raney, Rigney, Robins, Sanders, Seaman, Sedgwick, Seymour, Sheard, Steele, Weir, Williston, Wilson, P. D., Wilson, R. F., and Wright.

Mr. W. J. Beaton, Q.C., was appointed Chairman.

ELECTION OF TREASURER

Mr. John Josiah Robinette, Q.C., was elected Treasurer for the ensuing year.

Mr. Robinette then took the Chair and expressed to Convocation his thanks for the honour conferred on him in his reelection as Treasurer.

He welcomed to Convocation the eleven new Benchers elected at the Benchers' Election, April 1961.

The Treasurer reported to Convocation that Mr. D. Park Jamieson, M.B.E., Q.C., had recently been elected an Honorary Life Member of the Law Society of England and Wales. On behalf of Convocation, the Treasurer congratulated Mr. Jamieson on this unique honour.

The Minutes of the meeting of Convocation of 21st April were read and confirmed.

APPOINTMENT OF AUDITORS

Messrs. Clarkson, Gordon & Company were appointed Auditors of the Society for a period of one year from the 1st July 1961.

CANADIAN BAR ASSOCIATION

Mr. J. D. Arnup, Q.C., and Mr. W. Earl Smith, Q.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGL PROFESSION IN CANADA

Mr. J. D. Arnup, Q.C., was appointed the Society's representative on the Executive of the Conference of Governing Bodies of the Legal Profession in Canada.

INTERNATIONAL LAW ASSOCIATION, CANADIAN BRANCH

Mr. Peter Wright, Q.C., and Professor Donald B. Spence, Q.C. of the Osgoode Hall Law School, were appointed the Society's representatives to the International Law Association, Canadian Branch.

APPOINTMENT OF STANDING COMMITTEES

The Treasurer presented a Report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

A meeting of the Treasurer and the Chairmen and Vice-Chairmen of the Standing Committees as presently constituted was held on Thursday, 18th May 1961, and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. *Finance Committee*:

Messrs. Arnup
Brunt
Cassels
Clement
Common
Gregory
Harris
Levinter
Martin, W. S.
McLaughlin
Parkinson
Sheard
Slemin
Steele
Weir
Wilson, P. D.
Wilson, R. F.

2. *Library Committee*:

Messrs. Cassels
Chitty
Common
Haines
Harris
Levinter
Maloney
Martin, W. S.
McCulloch
Parkinson
Shaver
Slemin
Steele
Wilson, P. D.

3. *Reporting Committee*:

Messrs. Brunt
Cassels
Clement
Common
Haines
Harris
Levinter
Maloney
Martin, W. S.
Martin, G. A.
McCulloch
McLaughlin
O'Brien
Parkinson
Wilson, P. D.
Wright

4. *Legal Aid Committee*:

Messrs. Chitty
Common
Currelly
Ford
Haines
Jamieson
Levinter
Maloney
O'Brien
Seymour
Wright

5. *Discipline Committee*:

Messrs. Arnup
Ball
Common
Creighton
Currelly
Ford
Howland
Levinter
Martin, G. A.
McCulloch
McLaughlin
O'Brien
Pringle
Rigney
Robins
Sedgwick
Seymour
Slemin
Wilson, P. D.
Wilson, R. F.
Wright

6. *Unauthorized Practice Committee*:

Messrs. Ball
Clement
Creighton
Evans
Fennell
Ford
Haines
Levinter
MacTavish
Pringle

Raney
Sanders
Seaman
Seymour
Sheard
Slemin
Steele
Weir
Williston

7. *County Libraries Committee*:

Messrs. Ball
Clement
Creighton
Fennell
Evans
MacTavish
Pringle
Raney
Sanders
Seaman
Shaver
Slemin
Steele
Weir

8. *Public Relations Committee*:

Messrs. Arnup
Ball
Haines
Jamieson
Martin, W. S.
McCulloch
O'Brien
Raney
Sheard
Weir
Wright

9. *Legal Education Committee*:

Messrs. Arnup
Ball
Creighton
Currelly
Evans
Gregory
Howland
Jamieson
MacTavish
Sanders
Seaman
Seymour
Sheard
Slemin
Weir
Wilson, R. F.
Williston

10. *Continuing Education Committee*:

Messrs. Haines
Howland
Jamieson
Martin, G. A.
O'Brien
Robins
Slemin
Williston

11. *Admissions Committee*:

Messrs. Arnup
Gregory
Jamieson
Slemin
Wilson, R. F.

12. *Professional Conduct Committee:*

Messrs. Arnup
Creighton
Martin, G. A.
Sedgwick
Sheard.

Moved by Mr. Seaman, seconded by Mr. Raney, that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing Committees reporting the election of the following Chairmen and Vice-Chairmen, were adopted:

1. *Finance Committee*	
Chairman	R. F. Wilson
Vice-Chairman	W. P. Gregory
2. *Discipline Committee*	
Chairman	T. K. Creighton
Vice-Chairman	G. A. Martin
3. *Legal Education Committee*	
Chairman	J. D. Arnup
Vice-Chairman	J. A. D. Slemin
4. *Library Committee*	
Chairman	W. B. Common
Vice-Chairman	R. D. Steele
5. *Unauthorized Practice Committee*	
Chairman	R. D. Evans
Vice-Chairman	R. L. Seaman
6. *Reporting Committee*	
Chairman	Isadore Levinter
Vice-Chairman	Brendan O'Brien
7. *County Libraries Committee*	
Chairman	E. F. Raney
Vice-Chairman	L. M. Ball
8. *Public Relations Committee*	
Chairman	H. F. McCulloch
Vice-Chairman	Terence Sheard

9.	*Legal Aid Committee*	
	Chairman	Isadore Levinter
	Vice-Chairman	Peter Wright
10.	*Continuing Education Committee*	
	Chairman	E. L. Haines
	Vice-Chairman	S. L. Robins
11.	*Admissions Committee*	
	Chairman	D. P. Jamieson
	Vice-Chairman	J. D. Arnup
12.	*Professional Conduct Committee*	
	Chairman	Joseph Sedgwick

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 18th May 1961, at 4:00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, and Messrs. Ball, Creighton, Evans, Gregory, Jamieson, Seaman and Wilson, R. F.

Bar Admission Course

Reduction in the Number of Groups

The Director reported that the number of groups in the Bar Admission Course is to be reduced from twelve to ten, and gave reasons therefor.

Noted.

Alterations to the Downstairs Classroom

At its meeting on 19th January 1961, the Committee considered a memorandum from the Director recommending certain changes in the downstairs Law School classroom which would make it resemble a Court Room. At its meeting on 16th February 1961, the Committee considered Mr. Heeney's estimate of $1,550 for the proposed changes.

Approved, subject to the approval of the Finance Committee.

Osgoode Hall Law School

Structural Changes, Third Floor, Law School

Certain changes have been proposed in Rooms 311 and 321 to provide additional seminar rooms. *Approved.*

Dr. J. G. Castel

A memorandum from the Dean is before the Committee recommending that Dr. J. G. Castel of the Faculty of Osgoode

Hall Law School be given permission to deliver lectures on Comparative Law at Laval University, Quebec, from 4th to 8th December 1961.

Approved, subject to suitable arrangements being made with the Dean.

ANNUAL MEETING
ASSOCIATION OF CANADIAN LAW TEACHERS

A memorandum from the Dean is before the Committee seeking authorization for the payment of travelling and accommodation expenses to enable the following members of the Faculty to attend the Annual Meeting of the Association of Canadian Law Teachers in Montreal from 4th to 6th June 1961: Dean H. Allan Leal, Professor D. B. Spence, Professor J. D. Morton, Professor I. F. G. Baxter, Professor J. T. Blanchard, Dr. J. G. Castel, Professor R. J. Gray, Mr. D. C. Hefferon, and Mr. J. F. W. Weatherill.

Approved.

GIFT OF BOOKS

Dr. John D. Falconbridge, Q.C., Dean Emeritus of the Law School, has generously donated his copy of Holdsworth's History of English Law to the Phillips Stewart Library. This is the latest of a number of book-gifts made by Dr. Falconbridge.

Noted

LAW SCHOOL STAFF

Since 1st July 1949, W. G. C. Howland, Esq., Q.C., has been a special Lecturer on the teaching staff of the Osgoode Hall Law School giving the course in Conveyancing and Mortgages.

A memorandum from the Dean is before the Committee recommending that in view of Mr. Howland's election as a Bencher he be appointed an Honorary Lecturer on the staff of the Law School and continue his conduct of the course.

Approved.

Mr. Arnup extended to Mr. W. G. C. Howland, Q.C., the sincere thanks of the Benchers and of the students who had benefitted by his courses of lectures since 1949.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 18th May 1961, at 3:30 p.m., the following members being present: Mr. D. Park

Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Wilson, R. F.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in May 1961, is before the Committee. Of the seven candidates, five have passed and two have failed.

Received.

EXAMINING BOARD

The regulations of the Examining Board of The Law Society of Upper Canada provide that the Board is to consist of the Dean of the Law School, the Director of The Bar Admisions Course, and a third member to be appointed by the Admissions Committee from the practising profession, preferably one of the Special Lecturers on the Faculty of the Law School.

W. G. C. Howland, Esq., Q.C., was the third member of the Board. He was recently elected a Bencher and has expressed his desire to be relieved of his duties on the Board.

A memorandum from the Chairman of the Examining Board is before the Committee recommending that J. S. Boeckh, Esq., Q.C. be appointed to replace Mr. Howland.

Approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 17th May 1961, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), the Treasurer, Arnup, Common, Levinter, Steele and P. D. Wilson.

FINANCIAL STATEMENT 1st July 1960 to 30th April 1961.

Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

R. E. Grass, Q.C., Toronto	Called—14th September 1916; Deceased—21st April 1961.
RAOUL MERCIER, Q.C., Ottawa	Called—23rd November 1922; Deceased—6th May 1961.
C. D. LEMAY, Atikokan	Called—17th September 1931; Disbarred—21st April 1961.

Noted.

The Secretary asks permission to transfer the record sheet of the following to Past Records:

W. W. Pollock, Q.C., Carleton Place	Called—18th June 1925; Ill, and out of the Province.

Approved.

ARREARS OF ANNUAL FEES, 1960-61

On 15th March the Committee recommended that all members in arrears for more than one year be informed that unless their fees were paid forthwith, notice would be served that a resolution for their suspension from practice would be considered at the April Convocation.

Philip Gerald Dewan, North Bay	$183.00

was so notified and on the 19th April the Committee recommended that appropriate action be taken to have him suspended from practice for a period of one year.

Before the Committee reported to Convocation the Secretary received a telegram from the solicitor stating that he was changing positions, and requested a one month extension. The Chairman approved, and no action was taken for his suspension. Nothing further has been received from the solicitor.

Your Committee recommends that appropriate action be taken to have him suspended from practice for a period of one year.

STRUCTURAL CHANGES, 3RD FLOOR, LAW SCHOOL

Certain changes have been proposed to Rooms 311 and 321 to provide additional seminar rooms.

Your Committee recommends that this work be proceeded with forthwith.

CHANGE OF NAME—*Rudolph William Gardner*

By an Order of His Honour Judge Timmins dated 20th April 1961, entered C.O.B. 14, page 158, the name of *Rudolph William Kinigadner* was changed to Rudolph William *Gardner*. He now asks that the necessary changes be made on the rolls and records of the Law Society.

Approved.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

At the Mid-Winter Meeting of the Executive of the Conference of Governing Bodies held at the Seigniory Club on the 5th March 1961, it was resolved that the Conference request for the year 1961 contributions on the usual basis, i.e. from the Law Society of Upper Canada, $200.

Your Committee recommends that the grant be approved.

RE SAMUEL MERCER, *Senior Deputy Master of Titles at Toronto*

Mr. George T. Gale, on behalf of a group of barristers, most of whom are members of at least one of the County of York Law Association, The Lawyers Club or The Reading Club, request the use of the Barristers' Lounge on Tuesday, 30th May 1961, at 4 p.m. for the purpose of a testimonial reception and presentation to Mr. Mercer who is retiring after nearly fifty years of service in the Land Titles Office.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

ARREARS OF ANNUAL FEES—*Motion to Suspend*

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that pursuant to the Law Society Act, R.S.O. 1960, cap. 207, the following Barrister & Solicitor be and he is hereby suspended from practice for a period of one year from this date:

Philip Gerald Dewan, North Bay

Carried.

DISCIPLINE COMMITTEE—Mr. Creighton.

RE: WILLIAM ROBERT HARE

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and had permitted various of his clients' trust accounts to be overdrawn. The Committee further found that the solicitor did not utilize any trust moneys for his own purposes, and that what he was doing was paying out moneys for the benefit of clients before he received funds from those clients; and recommended that he be reprimanded in Convocation on certain conditions as stated.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Report be adopted.

The solicitor attended with counsel, Mr. A. A. Macdonald, Q.C., and Mr. L. E. Wratten, Barrister, but did not address Convocation.

The solicitor then retired.

The motion was carried.

The solicitor appeared before Convocation and was reprimanded by the Treasurer.

Re: Ralph Charles Geddes—*Petition for Reinstatement*

The Committee reported that after due inquiry it was clear from Mr. Geddes' Petition that in praying for reinstatement he has no intention of returning to the practice of law, but earnestly wishes to have his name cleared; and upon the evidence before it and taking into consideration the age of the Petitioner and the special circumstances of the case, it recommended that the Petition for Reinstatement of Ralph Charles Geddes be granted upon the Society receiving a request from him to have his name removed from the Society's rolls and records.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Report be adopted.

Carried.

Re: Compensation Fund

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The DISCIPLINE COMMITTEE begs leave to report:

Compensation Fund—*Applications for Payment Out*

Your Committee considered claims for payment out of the Compensation Fund in respect of the defalcations of H. W. Aitcheson, Mervyn Cohen, K. E. Cunningham, C. G. Devlin, K. A. Glancy, M. J. Godo, C. J. Herman, A. E. L. Knox, J. B. Lavis, C. H. McGrath, J. A. McMahon, J. M. McTaggart, W. L. Maddin, K. S. Murton, J. M. Reycraft and F. D. White. In each case your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the solicitor, and recommended that payments be made out of the Compensation Fund as follows:

Re: H. W. Aitcheson (disbarred 18th September, 1959) 8 claims	Total $ 24,680.13
Re: Mervyn Cohen (disbarred 17th June, 1960) 1 claim	Total $ 5,356.71
Re: K. E. Cunningham (disbarred 17th April, 1959) 19 claims	Total $ 17,388.85
Re: C. G. Devlin (disbarred 16th October, 1959) 2 claims	Total $ 975.00
Re: K. A. Glancy (disbarred 12th July, 1960) 10 claims	Total $ 67,098.36

Re: *M. J. Godo* (disbarred 10th Nov. 1960) 6 claims	Total $	12,516.39
Re: *Carl J. Herman* (disbarred 21st June, 1957) 3 claims	Total $	8,574.20
Re: *A. E. L. Knox* (disbarred 20th May, 1960) 3 claims	Total $	2,143.00
Re: *J. B. Lavis* (disbarred 19th February 1960) 16 claims	Total $	57,352.40
Re: *W. L. Maddin* (disbarred 20th May 1960) 7 claims	Total $	30,093.13
Re: *C. H. McGrath* (disbarred 18th Sept. 1959) 11 claims	Total $	23,642.34
Re: *J. A. McMahon* (died 23rd Jan. 1959) 2 claims	Total $	477.71
Re: *J. M. McTaggart* (Admitted to Ont. Hosp. 7th August 1959) 4 claims	Total $	7,285.00
Re: *K. S. Murton* (disbarred 12th July, 1960) 2 claims	Total $	2,404.48
Re: *J. M. Reycraft* (disbarred 21st June 1957) 1 claim	Total $	200.00
Re: *F. D. White* (Name removed 17th June 1960) 2 claims	Total $	620.00
	TOTAL —	$260,807.70

(This total covers the period from 14th April 1960 to 1st May, 1961)

THE REPORT WAS RECEIVED.

ORDER

RE: CHARLES DAVID LEMAY

The Secretary placed before Convocation the following Order which, in compliance with Rule 79, is entered on the Minutes of Convocation:

IN THE SUPREME COURT OF ONTARIO

RE CHARLES DAVID LEMAY—*Order striking off the Rolls.*

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 17 May 1961, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Cassels, Levinter and P. D. Wilson.

CASES JUDICIALLY NOTICED

Your Committee recommends that lists of cases judicially noticed in Canadian courts since the year 1960 be mimeographed monthly and kept in the Great Library until they are listed and made available to the members of the legal profession monthly in some other way.

INTERNATIONAL ASSOCIATION OF LAW LIBRARIES
AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meetings of the International Association of Law Libraries and the American Association of Law Libraries, to be held at Boston from 24th to 29th June 1961.

LIBRARY ASSISTANT

Your Committe recommends that the Chairman and Chief Librarian be authorized to appoint a successor to Mr. Rowland as a library assistant, his duties to commence on or after the first day of September 1961.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on the 19 May 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Creighton, Levinter, Raney, Sheard and Steele.

SUB-COMMITTEE ON TRUST COMPANIES

At its meeting on 15th January 1960 your Committee discussed some of the problems that arise in connection with certain policies of Trust Companies, and recommended that a sub-committee be appointed to meet with representatives of the Trust Companies Association to discuss matters of interest to the Trust Companies and members of the legal profession. At the meeting on the 19th February 1960 the Chairman reported that he had appointed a Sub-Committee on Trust Companies composed of Messrs. Seymour, Levinter and Steele. The Sub-Committee has not met, and on the 17th March 1961 the Chairman announced that Mr. M. A. Seymour, Q.C., regretted that he could not continue as Chairman. The matter was directed to stand to the May meeting.

Your Committee recommends that the former Sub-Committee be discharged; and that a new Sub-Committee on Trust Companies be appointed composed of Messrs. Steele (Chairman), Sheard and Sanders.

RE: LOUIS MECONI, *Notary Public, Windsor*
RE: G. A. WOODS, *Millbrook*

In both these matters your Committee has recommended that appropriate charges be laid, and considered interim reports by counsel.

Your Committee recommends that the action taken be approved.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your committee met on the 19th May 1961, the following members being present: Messrs. Raney (Vice-Chairman), Ball, Creighton, Evans, Seaman and Steele.

ANNUAL RETURNS

Your Committee reports specially that the following law associations, having failed to file their annual returns within three months from the 15th January 1961, have now filed their annual returns for the year 1960 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Halton	$1100.00
Kenora	600.00
Lanark	600.00
Nipissing	666.67

Ontario	1320.00
Peterborough	1050.00
Wellington	1175.00

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON AUDITS OF SOLICITORS' ACCOUNTS

Mr. R. F. Wilson, Chairman, presented the Report of the Special Committee.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that consideration of the Report and of the Rules Respecting Accounts presently in effect, and the new proposed Rules Respecting Accounts, be deferred to the next meeting of Convocation; and that copies be sent to all Benchers.

Carried.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Honorary Treasurer of the Second Commonwealth and Emipre Law Conference enclosing copy of a Report of the Executive Committee to the Mid-Winter Meeting of the Council of the Canadian Bar Association held at the Seigniory Club, 6th March 1961, and enclosing a cheque for $1488.50, being one-half of the grant made by the Law Society of Upper Canada to the Conference.

The Treasurer referred particularly to the following paragraphs:

> "The Executive Committee desires to express its thanks to the Executive, Council and all the members of The Canadian Bar Association, and to the Governing Bodies of the Legal Profession in Canada, for the co-operation and assistance which made the Conference possible and earned for it the praise of the members of the legal profession in the Commonwealth and Empire who were present at Ottawa. A copy of the resolutions of thanks passed at the closing General Session of the Conference is attached."
>
> . . . .
>
> "RESOLVED further that this Conference express its grateful thanks to
>
> The Members of the Executive Committee:
>
> The Members of the Ottawa Committee and the Ottawa Bar;

The Members of the Ontario Branch of the Bar Association;

The Benchers of the Law Society of Upper Canada;

The Members of the Hamilton Law Association;

The Members of the Niagara Bar Association of the Counties of Lincoln and Welland;

The Members of the Bar Association of the City of Quebec and Montreal;

The Members of the ladies' Committee;

for their tireless and unselfish work in organizing and conducting this Conference and in contributing in their several ways to its success."

....

"The Executive Committee recommends that it be authorized to immediately refund to The Canadian Bar Association and the Governing Bodies of the Legal Profession in Canada the sum of $10,000.00, being one-half of the amount contributed by them, such refund to be in proportion to their contributions and to be in the following amounts:

The Canadian Bar Association	$5,000.00
Law Society of Upper Canada	$1,488.50
Bar of the Province of Quebec	$1,037.00
Law Society of British Columbia	$ 627.50
Law Society of Alberta	$ 543.00
Law Society of Manitoba	$ 533.00
Nova Scotia Barristers' Society	$ 235.00
Law Society of Saskatchewan	$ 232.50
Barristers' Society of New Brunswick	$ 180.00
Law Society of Newfoundland	$ 65.00
Law Society of Prince Edward Island	$ 58.50"

Letter from His Excellency Francis Lacoste, Ambassador of France, thanking the Treasurer and Benchers for entertaining him at luncheon on 21st April 1961.

ORDERED that the correspondence be received and filed.

CONVOCATION THEN ROSE.

D. PARK JAMIESON,
Chairman.

MEETING OF CONVOCATION

FRIDAY, 16TH JUNE 1961
11 A.M.

PRESENT:

Messrs. Arnup, Beaton, Brunt, Chitty, Common, Creighton, Evans, Ford, Gregory, Haines, Howland, Jamieson, Levinter, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Pringle, Raney, Rigney, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Weir, Williston, P. D. Wilson, R. F. Wilson, and Wright.

Mr. D. Park Jamieson, Q.C., was appointed Chairman.

The Minutes of the meeting of Convocation of 19th May, 1961 were read and confirmed.

UNFINISHED BUSINESS

SPECIAL COMMITTEE ON AUDITS OF SOLICITORS' ACCOUNTS

Mr. R. F. Wilson, Chairman, referred to the Report of the Special Committee dated 16th May 1961 which was presented to Convocation on the 19th May. He stated that a copy of the Report, together with a copy of the present Rules Respecting Accounts and of the new draft Rules Respecting Accounts, had been sent to all Benchers.

Moved by Mr. R. F. Wilson, seconded by Mr. Creighton, that the Report, including the new draft Rules Respecting Accounts, be adopted.

After discussion of the new draft Rules, and suggested amendments, it was moved in amendment by Mr. Chitty, seconded by Mr. O'Brien, that the Report and the new draft Rules be referred back to the Special Committee for further consideration and report. *Carried.*

INTEREST ON SOLICITORS' TRUST ACCOUNTS

Moved by Mr. Haines, seconded by Mr. Williston, that the matter of interest on trust accounts, and the duties and responsibilities of solicitors in respect thereof, be referred to the Professional Conduct Committee for its recommendation to Convocation. *Carried.*

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 12th June 1961, at 4:15 a.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Gregory, Howland, Jamieson, MacTavish, Robins, Sanders, Seaman, Sheard, Weir and Williston.

BAR ADMISSION COURSE

Additions to The Faculty

A memorandum from the Director is before the Committee recommending the following additions to the Faculty:

Civil Litigation (I)

Stand-by Instructor: R. J. Rolls, Esq.

Domestic Relations

Instructors: G. W. Brigden, Esq.,
R. G. Burt, Esq.,
E. A. Jupp, Esq.
Timothy S. Mills, Esq.
Michael E. Fram, Esq. (transferred from Personal Representatives Section)

Approved.

A further memorandum from the Director is before the Committee reporting that after consultation with Mr. J. A. Mullin, Q.C., he proposes the following additions to the Faculty:

Corporation Law Section

Instructors: J. A. Geller, Esq.
J. B. Gillespie, Esq.
C. W. Lewis, Esq.
B. B. Lockwood, Esq.
R. M. Sutherland, Esq.

Standby Instructors:
R. B. Carleton
J. A. Langford

The Director also proposes that Mr. Ian MacF. Rogers, who was an instructor in the Estate Planning Section last year, should this year act as an Instructor in the Corporation Law Section. *Approved.*

OSGOODE LAW SCHOOL

THIRD YEAR EXAMINATION RESULTS—SPRING, 1961

The record of the returns of the examiners of the examinations for the Third Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who were required to write supplementals, and those who have failed.

Honours

The following students having passed all examinations and obtained at least 75% of the aggregate marks obtainable are entitled to pass with Honours, under new Rule 21:

1. R. J. Wright
2. B. A. Percival
3. D. N. Synowicki
4. B. J. Kamin
5. G. J. Courey

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship
R. J. Wright — $400.00

The Christopher Robinson Memorial Scholarship
B. A. Percival - $300.00

The Matthew Wilson Memorial Scholarship
D. N. Synowicki — $200.00

The Clara Brett Martin Memorial Scholarship
for the highest mark in Estate Planning.
R. J. Wright — $25.00

The Gurston Allen Prize
for the highest mark in Conflict of Laws.
D. W. Wright — $25.00

The Carswell Company Prize
for the highest mark in Public International Law
J. Stubbs — $35.00

The Reading Law Club Prize
for the highest mark in Jurisprudence
R. J. Wright — $50.00

The George M. Miller Northern Ontario Prize
B. A. Percival — $100.00

The Benjamin Luxenberg Prize
for the highest mark in Creditors' Rights
B. J. Kamin — $100.00

The *R. C. G. Wilson Prize*
for the highest mark in Admiralty Law
E. R. Browne — $100.00

The Butterworth Prize
B. A. Percival

Medals

Under the provisions of Rule 27(a) and (b), the following students are entitled to Medals:

Gold Medal — R. J. Wright
Bronze Medal — B. A. Percival

Summary

The following is a summary of the examination results:

5— passed with Honours
26—passed Class I
102—passed Class II
1—aegrotat
134
16—required to write supplementals
5—failed
155

Petitions

The Dean's report on special petitions for consideration in regard to examination results is submitted. *Received.*

ANNUAL MEETING

THE CANADIAN BAR ASSOCIATION

A memorandum from the Dean is before the Committee seeking authorization for the payment of travelling and accommodation expenses to enable the following members of the Faculty to attend the Annual Meeting of the Canadian Bar Association in Winnipeg from 28th August to 2nd September

1961; Dean H. Allan Leal, Q.C., Professor D. B. Spence, Q.C., Professor D. W. Mundell, Q.C., and Professor J. T. Blanchard.

Approved, subject to the approval of the Finance Committee.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 15th June 1961, at 3:45 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, and Messrs. J. D. Arnup, Vice-Chairman, and J. A. D. Slemin.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

TRANSFERS FROM OTHER PROVINCES

The following candidates have passed the examinations set by the Examining Board and fulfilled the other requirements, and now apply for call to the Bar and admission as solicitors:

Direct Transfer

1. Fernand Noel Gibbs —New Brunswick.
2. William Richard Latimer —British Columbia.
3. George Wesley Owen —British Columbia.

Approved.

Under Three years—Under Old Regulations

The following candidates have passed the examinations set by the Examining Board, have served the required period under articles and fulfilled the other requirements, and now apply for call to the Bar and admission as solicitors:

4. Ronald Charles Caldwell —Nova Scotia.
5. Miss Lois Catherine Holman —New Brunswick.

Approved.

UNITED KINGDOM SOLICITOR

Edward J. W. Warren. The applicant was admitted as a solicitor in Southern Ireland (Eire) in June 1960, and holds a current practising certificate. He asks to be allowed to proceed under Regulation 6. *Approved.*

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Chairman and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Chairman:

Ronald Charles Caldwell	(Transfer—Nova Scotia)
Fernand Noel Gibbs	(Transfer—New Brunswick)
Lois Catherine Holman	(Transfer—New Brunswick)
William Richard Latimer	(Transfer—British Columbia)
George Wesley Owen	(Transfer—British Columbia)

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 14th June 1961, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Levinter, Steele and Weir.

FINANCIAL STATEMENT—1st July, 1960 to 31st May 1961.
Approved.

PAST RECORDS

The Secretary reported that the records of the following had been transferred to Past Records:

Miss Theresa Cherrier, Q.C., Hamilton	Called—30th September 1918; Deceased—21st May 1961.
W. G. H. Jephcott, Toronto	Called—21st November 1929; Deceased—18th May 1961.

Noted.

CHANGE OF NAME—*Joseph Morgan Gardner*

By an Order of His Honour Judge Timmins dated 20th April 1961, entered C.O.B. 14, page 158, the name of *Joseph Morgan Kinigadner* was changed to *Joseph Morgan Gardner*. He now asks that the necessary changes be made on the rolls and records of the Law Society.

Your Committee recommends that the request be granted.

INSTITUTE OF CHARTERED ACCOUNTANTS OF ONTARIO

The Registrar of the Institute requests permission to hold examinations in the Osgoode Hall Law School building in the second half of June 1962 for a period of eight days.

Your Committee recommends that the request be granted.

READING LAW CLUB

The Reading Law Club requests permission to hold its regular dinner meetings at Osgoode Hall on the following dates:

5th October, 2nd November, and 7th December, 1961.

4th January, 1st February, 1st March, 5th April, and 3rd May 1962.

Your Committee recommends that the request be granted.

ONTARIO TAXATION SECTION, C.B.A.

The Ontario Taxation Section of the Canadian Bar Association asks permission to hold its regular meetings in Osgoode Hall from 7 - 10 p.m. on the following dates:

11th October, 8th November, 13th December, 1961.

10th January, 14th February, 14th March, 11th April, 9th May, 1962.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

RE: ROBERT DEAN WILLS

Mr. Creighton, Chairman, presented the Report of the Discipline Committee.

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor, in that he had failed to keep in his clients' trust accounts at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and had permitted various of his clients trust accounts to be overdrawn. The Committee further found that the deficiencies had arisen unintentionally through faulty bookkeeping practices; that arrangements had been completed for the institution of proper accounting methods; and recommended that he be reprimanded in Convocation on certain conditions as stated.

The solicitor attended, did not address Convocation, but stated that he had accepted service of a copy of the Committee's Report without seven days' notice as required by the rules. The solicitor then retired.

Moved by Mr. Creighton, seconded by Mr. Wright, that the Report be adopted. *Carried.*

The solicitor appeared before Convocation, and was reprimanded by the Chairman.

RE: THOMAS MILLMAN HOLDEN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in that he failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account. The Committee further found that the deficiency had resulted from errors in the maintenance of his accounts; that while the deficiency existed, funds credited to a client's account were in fact at the solicitor's personal disposal and were sufficient to cover the deficiency; that suitable arrangements had been made to put the solicitor's affairs in order; and recommended that he be reprimanded in Convocation on certain conditions as stated.

The solicitor attended with Counsel, Mr. D. A. McConachie, Q.C. Neither addressed Convocation, but Mr. McConachie stated that the solicitor accepted service of a copy of the Committee's Report without seven days' notice as required by the rules. The solicitor then retired.

Moved by Mr. Creighton, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

The solicitor appeared before Convocation and was reprimanded by the Chairman.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 14th June 1961, the following members being present: Messrs. Steele (Vice-Chairman), Chitty, Levinter, McCulloch and P. D. Wilson.

Your Committee authorized payment of the accounts submitted and the purchase of certain books for the library.

PHOTO-COPY

Your Committee recommended that the charge for making photo-copies of library material be increased from twenty-five cents to forty cents a page.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 16th June 1961, the following members being present: Messrs. Raney (Chairman), Creighton, Evans, MacTavish, Sanders, Seaman, Slemin, Steele and Weir.

ANNUAL RETURNS

Your Committee reports specially that the following law associations, having failed to file their annual returns within three months from the 15th January 1961, have now filed their annual returns for the year 1960 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown below, to which they would have been entitled if their returns had been filed within the time limited under Rule 62:

Lennox and Addington	$696.67
Oxford	850.00
Prescott and Russell	600.00
Stormont, Dundas and Glengarry	690.00
Sudbury	1096.67

Your Committee reports that no returns have been received from the following associations: Frontenac, Lindsay, Peel, Renfrew and Sault Ste Marie.

WORKING LIBRARY

The Chief Librarian reports that copies of the 1960 Working Library have been sent out to the county and district association libraries.

THE REPORT WAS ADOPTED.

"A CASE FOR THE COURT"

Mr. Haines reminded Convocation of the second programme of CBC-TV presentations, "A Case for the Court". He outlined some of the highlights of the series beginning 26th June and running for twelve weeks.

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer.

SPECIAL MEETING OF CONVOCATION

THURSDAY, 22ND JUNE 1961

12:30 P.M.

PRESENT:

Messrs. Arnup, Beaton, Cassels, Chitty, Common, Creighton, Harris, Howland, Jamieson, Levinter, W. S. Martin, McLaughlin, O'Brien, Pringle, Raney, Robins, Sedgwick, Seymour, Shaver, Sheard, Steele and Weir.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 22nd June, 1961, at 12:00 noon, the following members being present: Mr. J. D. Arnup, Chairman, and Messrs. Howland, Jamieson, Robins, Seymour and Weir.

OSGOODE HALL LAW SCHOOL

EXAMINATION RESULTS — SPRING 1961

First Year

The record of the returns of the examiners of the Spring Term Examinations for the First Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours — First Year

The following students having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable are entitled to be passed with Honours, under new Rule 21:

1. D. J. Brown
2. M. I. Silver

Scholarships — First Year

According to the return of the examiners, the following are entitled to Scholarships:

1. D. J. Brown—$200
2. M. I. Silver—$150

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(*for highest mark in Criminal Law*)
G. M. Adler — $50

The Samuel Rubinoff Prizes
(*for highest marks in Legal History*)
First Prize—M. I. Silver—$75
Second Prize—W. S. Green—$50

The Lawyers' Club Prizes
(*for highest marks in Civil Procedure 1*)
First Prize—C. J. Gardner—$100
Second Prize—D. E. Smith—$50

The Carswell Company Prize
(*for highest mark in Torts*)
A. H. Clairman

Summary — First Year

2—passed with Honours
23—passed Class I
64—Passed Class II
—
89
29—required to write supplementals
17—failed
———
135
———

Petitions—First Year—Second Year

Your Committee considered petitions for special relief and made recommendations thereon.

Second Year

The record of the returns of the examiners of the Spring Term Examinations for the Second Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours—Second Year

The following student having passed all examinations and obtained at least 75 per cent of the aggregate marks obtainable is entitled to be passed with Honours, under new Rule 21:

M. L. O'Brien

Scholarships — Second Year

According to the return of the examiners, the following is entitled to a Scholarship:

M. L. O'Brien—$200

Prizes—Second Year

The following are entitled to Prizes:

The Reading Law Club Prize
(*for the highest mark in Equity*)
M. L. O'Brien—$50

The Blake, Cassels and Graydon Prize
(*for highest mark in Company Law*)
M. L. O'Brien—$100

The Ivan C. Rand Scholarship
(*for highest mark in Constituitional Law*)
M. L. O'Brien—$100

The Carswell Company Prize
(*for highest mark in Family Law*)
M. L. O'Brien

Summary—Second Year

1—passed with Honours
14—passed Class I
84—passed Class II
—
99
46—required to write supplementals
8—failed
—
153

ASSOCIATION OF CANADIAN LAW TEACHERS— ANNUAL MEETING 1962

A letter from the President of the Association is before the Committee suggesting that the 1962 Annual Meeting might be held at Osgoode Hall.

Your Committee recommends that the Dean be authorized to issue the invitations.

THE REPORT WAS ADOPTED.

Moved by Mr. Arnup, seconded by Mr. O'Brien, that in the absence of the Treasurer, Mr. Joseph Sedgwick, Q.C. be appointed Chairman for the Special Meeting of Convocation for the conferring of degrees. *Carried.*

CONVOCATION ADJOURNED AT 12:45 P.M.

The Benchers entertained at luncheon the Honourable J. Keiller Mackay, Lieutenant-Governor of Ontario, the Honourable Leslie M. Frost, Q.C., Prime Minister of Ontario, and the Honourable J. C. McRuer, Chief Justice of the High Court.

CONVOCATION RESUMED AT 2:30 P.M., A QUORUM BEING PRESENT.

This meeting of Convocation was called for the conferring of an Honorary Degree and for the conferring of degrees on the graduating class of the LL.B. course at the Osgoode Hall Law School.

The Benchers, the Honourable John Keiller Mackay, D.S.O., V.D., Q.C., D.C.L., LL.D., Lieutenant-Governor of Ontario, The Honourable Leslie M. Frost, Q.C., LL.D., D.C.L., Prime Minister of Ontario, The Honourable J. C. McRuer, LL.D., Chief Justice of the High Court, Her Majesty's Judges, Guests, the Dean and members of the Faculty of the Osgoode Hall Law School, in academic robes or hoods, assembled in the Benchers' Library and proceeded in academic procession—followed by the candidates for degrees—to Convocation Hall where they entered and took their places on the dais.

J. D. Arnup, Q.C., Chairman of the Legal Education Committee, read the prayer.

CONFERRING OF HONORARY DEGREE

The Chairman of the Legal Education Committee read the following citation:

> "I present to you, Sir, John Keiller Mackay, whom we honour on this occasion as one of Canada's most outstanding servants under the Crown. He has served his country and his Sovereign, as a gallant soldier, as special Crown Counsel, as judge both of the High Court of Justice and of the Court of Appeal, and, in a fitting climax to his career, as Vice-Regal representative of this Province — all in a manner that has evoked the universal admiration, enthusiasm

and affection of our people. He is a profound literary scholar, master of the spoken word, humanitarian, churchman and jurist, of kindly spirit and bountifully stored intellect. We therefore commend to you this loyal and devoted Canadian for the highest honour which is ours to bestow."

The Acting Treasurer then conferred the Degree of Doctor of Laws, honoris causa, upon

THE HONOURABLE JOHN KEILLER MACKAY.

CONFERRING OF DEGREES IN COURSE

The Chairman of the Legal Education Committee requested the Acting Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the Degree of Bachelor of Laws.

WITH HONOURS

Robert James Wright
Barry Allan Percival
Bernard Jacob Kamin
Donald Nicholas Synowicki
Gabriel Joseph Courey

David Arthur Allport
Samuel James Antonette
Martin Irving Applebaum
Murray Armel
Frederick John Arthur
William John Craig Babe
John Duncan Bark
Roman Bartkiw
Bruce John Bigelow
Nick Borkovich
Alex Borman
Norman Henry Ralph Borski
Frank John Brown
Edward Rowan Browne
Wallace Edward Bryan
Mervin Francis Joseph Burgard
Robert Burnside Burgess
Ross Louden Butters
Lloyd David Cadsby
James Robert Caskey
Ian Ceresney
Sam Domenic Cimetta
Gordon Burton Joseph Clapperton

Carl Stuart Cohen
John Douglas Crane
Glen Allen Deline
Darcy Gordon Duke
Stanley William Elkind
Eugene Boris Fedak
Bernard Robert Forgang
Catherine Alicia Forgie
Arnold Herbert Freedman
Harvey Freedman
Ronald Alfred Furness
Arthur Douglas Gardner
James Peter Giffen
Fred Gold
Donald Stanley Goldman
Ernest Goodman
James Clifton Matthew Gothard
Murray John Haesler
John Fraser Hamilton
Gerald Harris
Gordon Anthony Heinrich
Donald Franklin O'Connor Hersey
Edward David Hill

Walter Peter Hryciuk
Rodger Ernest Inglis
William Keith Kendrick
Carl Tibor Kerenyi
Dean Carson Kitts
Raymond Koskie
Stanley Owen Kotick
Michael William Kovach
Charles Michael Kray
Kenneth Aylesworth Langdon
John Stuart Laird
Joseph Clarence Lemire
Patrick Joseph Le Sage
Earl Levy
Milton Joseph Lewis
Ralph Hershel Lewis
Christopher Tracy Loughrin
Edward Robert Madronich
Howard David Marks
Edward Judson Stanford Martin
Allan Mintz
Roy Bernard Mitchell
Henry Morgan
Nancy Elizabeth Morrison
William Joseph Morrison
Gerard Hayes Murphy
Thomas Vincent Murphy
Robert Morton McDerment
Michael John Patrick McDonald
Fred Downey O'Connor
Leon Paroian
Richard Earl Patience
Richard Pikna
Ado Pork
Clay Murison Powell
Alexander Meredith Ramsay
Alan Arthur Sydney Redway
William Basil Reid
Clive Donald Smith Robertson
Charles Joseph Rosart
Ronald Elgin Rowcliffe
Richard Edward Rusek
Roger Elias Salhany
Hugh William Saunders
David Stuart Shantz
Ralph Thomas Smialek
Ronald Edward Sobier
Sidney Solnik
Gerald Martin Soloway
Thomas James Sommerville
Emanuela Sotos
Nathan David Starkman
Walter Theodore Stayshyn
Cecil John Stubbs
Barry Bernard Swadron
Frank Andrew Maurice Tremayne
Gordon Hamilton Usher
Joseph Czernega Victor
John William Vojtech
Michael Waclawski
Joel Russell Wesley
Wallace John David Weylie
George Edward Whyte
Mary Lou Willis
Ross Owen Woods
David Wycott Wright
Perce Yanofsky
Kenneth Vernon Young
Josephine Annette Young
Russell Yurkow
Harry William Zaboruk
Fred John Terry Zorzi

In absentia,

Robert George Church
Ian McDougall Gordon
Ronald William Ianni
Avenincio Mascarin
Allan George McKitrick
Douglas Joseph Sleeman
Gerald Stuart Tuck

The Acting Treasurer presented the following medals, Scholarships and prizes won by the members of the graduating class:

Gold Medal—R. J. Wright
Bronze Medal—B. A. Percival

The Chancellor Van Koughnet Scholarship—R. J. Wright

The Christopher Robinson Memorial Scholarship—B. A. Percival

The Matthew Wilson Memorial Scholarship—D. N. Synowicki

The Clara Brett Martin Memorial Scholarship — R. J. Wright

The Gurston Allen Prize—D. W. Wright

The Carswell Company Prize—C. J. Stubbs

The Reading Law Club Prize—R. J. Wright

The George M. Miller Northern Ontario Prize—B. A. Percival

The Butterworth Prize—B. A. Percival

The Benjamin Luxenberg Prize—B. J. Kamin

The R. C. G. Wilson Prize—E. R. Browne

The Honourable John Keiller Mackay, D.S.O., V.D., Q.C., D.C.L., LL.D., Lieutenant-Governor of Ontario, addressed Convocation.

CONVOCATION THEN ROSE

Following the meeting of Convocation, the Acting Treasurer and Benchers entertained the graduates, their families and friends at a reception on the west lawn.

J. J. ROBINETTE,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 15TH SEPTEMBER 1961
11 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Beaton, Chitty, Clement, Common, Creighton, Currelly, Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Pringle, Raney, Robins, Sanders, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Williston and R. F. Wilson.

The Minutes of the meetings of Convocation of 16th June and 22nd June 1961 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 14th September, 1961, at 4.45 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Ball, Evans, Gregory, Howland, Jamieson, Robins, Seaman, Seymour, Sheard, Williston and Wilson, R. F.

BAR ADMISSION COURSE

Faculty

After consultation between the Director and the various heads of Courses new Instructors and Stand-by Instructors have been recruited to bring the numbers in each Section to a strength sufficient to teach the 290 students now in the teaching period of the Course with the exception of one Stand-by in the Estate Planning Section. Some of the Instructors and Stand-by Instructors have already been appointed by the Committee, but the Director would like to have all of them either appointed at this time, if they have not yet been appointed, or re-appointed for this year, if they have. The complete list is as follows:

Real Estate Section and Landlord & Tenant Section—
D. H. L. Lamont, Esq., Q.C., Head.

Instructors:	*Stand-bys*:
W. G. Cassels, Esq.	Ian C. Hart, Esq., Q.C.
K. J. C. Dean, Esq.	H. C. Kerr, Esq.
G. M. Farquharson, Esq.	D. S. MacDonald, Esq.
John S. Farquharson, Esq.	

H. D. Guthrie, Esq.
S. G. M. Grange, Esq.
A. J. McComiskey, Esq.
Allan D. Rogers, Esq.
James H. Timmins, Esq.
P. H. G. Walker, Esq.

Civil Procedure (I) Section—

W. B. Williston, Esq., Q.C., Head; and *J. W. Swackhamer, Esq.,* Assistant to the Head.

Instructors:

N. W. Allingham, Esq.
W. J. Anderson, Esq., Q.C.
Philip W. Benson, Esq., Q.C.
J. S. Boeckh, Esq., Q.C.
W. J. Hemmerick, Esq.
Paul A. Hess, Esq., Q.C.
P. D. Isbister, Esq.
J. C. McTague, Esq., Q.C.
Benzion Sischy, Esq.
J. B. S. Southey, Esq.

Stand-bys:

P. S. Duffy, Esq.
K. M. Gibson, Esq.
R. J. Rolls, Esq.

Civil Procedure (II)

Brendan O'Brien, Esq., Q.C., Head; *R. C. Rutherford, Esq., Q.C.,* Assistant to the Head.

Instructors:

Gordon Atlin, Esq.
P.deC. Cory, Esq.
W. D. Griffiths, Esq.
Joseph Haffey, Esq.
Gordon W. McLean, Esq.
R. S. Montgomery, Esq.
P. B. C. Pepper, Esq., Q.C.
W. P. Rogers, Esq., Q.C.
B. B. Shapiro, Esq., Q.C.
J. A. Whiteacre, Esq.

Stand-bys:

Charles B. Cohen, Esq.
J. E. Eberle, Esq.
Ralph E. Scane, Esq.

Creditors' Rights & Bankruptcy Section—*Lloyd W. Houlden, Esq.,* Head.

Instructors:

- Jules Berman, Esq.
- I. D. Cochrane, Esq.
- R. B. Eisen, Esq.
- J. M. Ferron, Esq.
- Harold E. Fulton, Esq.
- John S. Herron, Esq.
- George Larin, Esq.
- H. R. Poultney, Esq.
- N. Schipper, Esq.
- L. E. Wratten, Esq.

Stand-bys:

- D. E. Baird, Esq.
- Douglas Macklem, Esq.
- H. M. Pollit, Esq.

Estate Planning Section—*J. T. Gow, Esq., Q.C.,* and *Terence Sheard, Esq., Q.C.,* Heads.

Instructors:

- W. D. Goodman, Esq.
- S. Heighington, Esq.
- R. L. Kayler, Esq., C.L.U.
- V. R. E. Perry, Esq.
- Peter H. H. Ridout, Esq.
- Norman MacL. Rogers, Esq., Q.C.
- M. Sauder, Esq.
- W. A. W. Scott, Esq.
- J. K. Smith, Esq.
- R. J. Stanbury, Esq., Q.C.

Stand-bys:

- Lloyd S. D. Fogler, Esq.
- David Melnik, Esq.
- J. B. Tinker, Esq.

Executors', Administrators' and Trustees' Duties and Responsibilities—*John D. Honsberger, Esq.,* Head.

Instructors:

- G. E. Bell, Esq.
- Paul F. Greer, Esq.
- J. J. Hall, Esq.
- A. C. Heakes, Esq.
- R. H. Honeyford, Esq.
- Edward O. King, Esq.
- Gordon S. Macdonald, Esq.
- Harry B. Parkinson, Esq.
- Donald Ruwald, Esq.
- J. T. Skells, Esq.

Stand-bys:

- Stephen Zahumeny, Esq.

Domestic Relations Section—*G. W. Collins-Williams, Esq., Q.C.,* Head.

Instructors:
G. W. Brigden, Esq.
G. E. Burson, Esq., Q.C.
R. G. Burt, Esq.
M. E. Fram, Esq.
E. A. Jupp, Esq.
A. J. McComiskey, Esq.
Timothy S. Mills, Esq.
R. D. Poupore, Esq., Q.C.
Hugh W. Rowan, Esq.
A. J. Shaul, Esq.

Stand-bys:
J. David Philp, Esq.
C. E. Woollcombe, Esq.
H. H. Solway, Esq.

Criminal Procedure Section—*J. W. Brooke, Esq., Q.C.,* and *E. P. Hartt, Esq.,* Heads.

Consultant: *G. Arthur Martin, Esq., Q.C.*

Instructors:
B. C. Bynoe, Esq.
A. M. Cooper, Esq.
G. W. Ecclestone, Esq.
Stanton Hogg, Esq.
J. A. Hoolihan, Esq.
D. G. Humphrey, Esq., Q.C.
W. E. MacDonald, Jr., Esq.
J. G. J. O'Driscoll, Esq.
E. R. Pepper, Esq., Q.C.
C. R. Thomson, Esq.

Stand-bys:
G. D. Finlayson, Esq.
Eric Scott, Esq.
Paul Shannon, Esq.

Corporation Law Section—*J. A. Mullin, Esq., Q.C.,* Head.

Instructors:
W. M. Bryden, Esq.
D. H. Fricker, Esq.
J. A. Geller, Esq.
J. B. Gillespie, Esq.
C. W. Lewis, Esq.
B. B. Lockwood, Esq.
Ian MacF. Rogers, Esq.
R. M. Sutherland, Esq.
J. M. Tory, Esq.
W. R. Tuer, Esq.

Stand-bys:
R. B. Carleton, Esq.
J. A. Langford, Esq.

Law Office Management Section—*Reginald Soward, Esq., Q.C.,* Head.

Instructors:
- Edwin A. Christie, Esq.
- Elgin E. Coutts, Esq.
- Bruce A. Finkler, Esq.
- G. T. S. Lyons, Esq.
- W. E. MacLatchy, Esq.
- James E. McLaughlin, Esq.
- H. S. O. Morris, Esq.
- A. G. Richmond, Esq.
- R. M. Russell, Esq.
- J. K. Smith, Esq.

Stand-bys:
- Ian C. White, Esq.

Professional Conduct—*Robert F. Reid, Esq., Q.C.,* Head.

Bookkeeping Section—*K. H. C. Laundy, Esq.,* Lecturer.

Commercial Law Section—*Frederick R. Hume, Esq., Q.C.,* Head.

Instructors:
- W. P. G. Allen, Esq.
- J. H. Corrigan, Esq., Q.C.
- J. T. DesBrisay, Esq.
- H. R. Douglas, Esq.
- P. S. Duffy, Esq.
- Dennis G. Field, Esq.
- J. L. C. Jenner, Esq.
- J. H. McLaughlin, Esq.
- John H. Rodd, Esq.
- Alexander Stark, Esq., Q.C.

Stand-bys:
- John B. Allen, Esq., Q.C.
- David T. Bennett, Esq.

Approved.

BAR ADMISSION COURSE EXAMINATIONS—SCRUTINEERS

A memorandum from the Director is before the Committee recommending the appointment of Mr. R. L. Sachter to be in charge of the scrutineering of all examinations in the Bar Admission Course and that he be responsible to recruit three or more other scrutineers for each examination, to be approved by the Director.

Approved.

OSGOODE HALL LAW SCHOOL

SUPPLEMENTAL EXAMINATION RESULTS—AUGUST 1961

The record of the returns of the examiners of the supplemental examinations, August 1961, for all years is submitted herewith.

First Year

There were 28 students who wrote these examinations and of that number 18 passed clear and have completed their work of the First Year and are entitled to proceed into the Second Year of the LL.B. Course in September 1961. There were 3 students who failed in one subject, and 7 students who failed in two subjects. The Faculty has considered each of these failures and, on the basis of their academic record and medical and other evidence, 5 students have been granted permission to repeat their First Year, and 5 students have been asked to withdraw from the School.

Second Year

There were 47 students who wrote these examinations and of that number 45 passed clear and have completed the work of their Second Year and are entitled to proceed into the Third Year of the LL.B. Course in September 1961. One student failed in one subject of the three supplementals which he was required to write and he has been permitted to repeat his Second Year. One student failed in two of the three supplementals which he was required to write and he has been allowed to repeat his year.

Third Year

There were 17 students who wrote the supplemental examinations in the Third Year of the LL.B. Course and of that number 16 passed clear and will be entitled to receive their degrees at the October Convocation. One student was required to write two supplementals and failed to attain pass standing in one of them. This student petitioned and, in view of his total academic record and the circumstances under which he wrote his examinations, the Faculty decided that the subject in which he had failed should be allowed.

Received.

APPROVAL OF LAW FACULTIES—Rule 10 (e)

Faculty of Law—
University of Saskatchewan

At its meeting of 19th May, 1960, your Committee first considered an application from the Dean of Law, University of Saskatchewan, for approval of its law course for the purpose of having its graduates admitted into the Law Society of Upper Canada and its Bar Admission Course. The matter was referred to the Dean and Faculty of Osgoode Hall Law School for consideration and report, and at its meeting on 20th May, 1960, your Committee had before it correspondence from the Deans of all of the approved law schools and a memorandum from the Dean of Osgoode Hall Law School, and recommended that the Faculty of Law, University of Saskatchewan be not approved until it is able to comply with the Society's requirements, including a teaching period of thirty weeks.

Further correspondence is before the Committee.

Your Committee recommends that the College of Law, University of Saskatchewan, be approved for the purpose of having their graduates entered in the Bar Admission Course and that the approval extend to those graduating in 1961.

LAW SCHOOL ACADEMIC CONVOCATION

During the course of the past summer, a decision had to be taken whether to hold the Law School Academic Convocation in September or October 1961, for those candidates eligible to receive the LL.B. degree as a result of having completed their academic requirements through supplemental examinations or for other reasons.

A memorandum from the Dean is before the Committee recommending that in future the date for the Academic Convocation be fixed for the meeting of Convocation in the month of October each year.

Your Committee recommends that the Dean's recommendation be approved.

SPECIAL STUDENTS—
SEMINAR IN ADVANCED TAX PROBLEMS

Messrs. John G. McDonald and David Ward are offering a Seminar in Advanced Taxation in the academic session 1961-62. This Seminar is primarily offered for a select group of students in the Third Year of the LL.B. Course and any students specializing in the field of taxation in the postgraduate programme.

In addition, the Faculty has had requests from a group of graduates of this institution not desiring to take the full course of studies leading to the LL.M. degree but desiring solely to participate in the discussions in the Seminar in Advanced Taxation.

The Faculty recommends that 6 students be admitted to the Law School as Special Students without examination privileges and without any credits being given for the advanced degree, with permission to take the Seminar in Advanced Taxation in the academic session 1961-62 on payment of a fee of $50:

A memorandum from the Dean is before the Committee requesting that the admission of these students be made subject to the condition that there is room for them in the Seminar in Advanced Taxation since Mr. McDonald is most anxious to limit the enrolment in this Seminar to an effective working group.

Your Committee recommends that members of the Bar of Ontario and graduates of Osgoode Hall Law School who are not students in the Bar Admission Course be allowed to enrol upon being approved by the Dean and paying a fee of $50.

Law School Graduate Studies

Barry B. Swadron

Mr. Barry B. Swadron graduated from Osgood Hall Law School with the degree of LL.B. in June 1961. He entered the Bar Admission Course in September 1961.

A memorandum from the Dean is before the Committee recommending that he be allowed to enrol in the Osgoode Hall Law School as a post-graduate student.

Approved.

THE REPORT WAS ADOPTED.

ADMISSION COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 14th September 1961, at 4.15 p.m., the following members being present: Mr. D. Park Jamieson (Chairman), Mr. J. D. Arnup (Vice-Chairman), and Messrs. Gregory, Slemin and Wilson, R. F.

Admission of Students-At-Law

Bar Admission Course

Two hundred and four candidates having complied with the relevant regulations, paid the required admission fee of

$101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course, as of 1st September, 1961:

Approved.

REPORT OF THE EXAMINING BOARD

As a result of both a written and an oral examination the Board has passed the following who sat for the examinations:

Lorne Edward Ingle
Arthur Carrick Whealy

As a result of both a written and an oral examination the Board has failed two candidates.

Approved.

STUDENT-AT-LAW

A letter from a solicitor is before the Committee asking whether it would prejudice the student's admission to the Law Society if the student were to become a bankrupt.

Your Committee recommends that the solicitor be informed the fact of the student's bankruptcy would be one of the factors to be considered when his application to be admitted to the Society is considered.

THE REPORT WAS ADOPTED.

FINANCE COMITTEE—Mr. R. F. Wilson.

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED

The FINANCE COMMITTEE begs leave to report:

Your Committee met on Wednesday, the 13th September 1961, the following members being present: Mr. R. F. Wilson (Chairman), Mr. W. P. Gregory (Vice-Chairman), and Messrs. Arnup, Brunt, Common, Harris, Levinter, W. S. Martin, Sheard, Slemin and Steele.

FINANCIAL STATEMENT 1st July to 31st August 1961.

Approved.

ANNUAL FINANCIAL STATEMENT
ESTIMATES, 1961-62

Your Committee recommends that consideration of these matters stand to the next meeting.

Past Records

The Secretary reported that the records of the following had been transferred to Past Records:

W. P. McClement, Q.C., Ottawa	Called—18 October 1923 Deceased—4 June 1961.
Mason Horner, Q.C., Cannington	Called—20 November 1924 Deceased—28 July 1961.
I. R. Angus, Brampton	Called—19 September 1958 Deceased—5 August 1961.
W. H. Littlejohn, Paris	Called—15 October 1926 Deceased—4 August 1961.
J. E. Tansey, Richvale	Called—19 April 1923 Deceased—13 August 1961.
George Keogh, Q.C., Toronto	Called—13 September 1912 Deceased—19 August 1961.
Harry A. Hutson, Toronto	Called—18 October 1923 Deceased—27 August 1961.
V. M. Howard	Called—21 February 1935 Deceased—26 August 1961.
A. C. Lewis, Toronto	Called—20 October 1938 Deceased—7 September 1961.
O. H. Chartrand, Hawkesbury	Called—16 September 1948 Appointed County Judge, Prescott and Russell—1 July 1961

Noted.

Osgoode Hall Law School

Full-time Teaching Staff — The following members have been appointed to the full-time teaching staff effective 1st July, 1961,

Professor Ivan R. Feltham
Martin Lawrence Friedland
Harry William Arthurs
Allen Martin Linden
Dr. A. K. R. Kiralfy

Approved.

Change of Name

Louis Pandell, by an Order of His Honour Judge Donley dated 9th June 1961, entered C.O.B. 14, page 228, the name Louis *Pandoff,* was changed to Louis *Pandell.* He now asks that the necessary changes be made on the rolls and records of the Society.

Your Committee recommends that the request be granted.

COMMONWEALTH AND EMPIRE LAW CONFERENCE 1960

The Executive Officers have decided to purchase between 50 and 100 volumes of the Conference book to be published by the Carswell Company Limited. They ask authority to store these volumes in the basement of the Secretary's office.

Your Committee recommends that the request be granted.

THE LAWYERS CLUB

The Lawyers Club asks permission to hold their regular dinner meetings on the following dates:

1961

28th September, 19th October, 16th November, 14th December

1962

8th January, 8th February, 8th March, 12th April, 10th May.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Re: *Victor Dennis Alksnis*

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to maintain his books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; had failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; had permitted various of his clients' trust accounts to be overdrawn; and recommended that he be disbarred and struck off the rolls of the Law Society of Upper Canada.

The solicitor attended with counsel, Mr. L. C. Kurata, and both addressed Convocation.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Reporte be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of VICTOR DENNIS ALKSNIS, Barrister,

a member of this Society and a Solicitor of the Supreme Court of Canada, be adopted.

2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said VICTOR DENNIS ALKSNIS, guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said VICTOR DENNIS ALKSNIS be disbarred.
4. THAT the said VICTOR DENNIS ALKSNIS is unworthy to practice as a Solicitor.

RE: RALPH CHARLES GEDDES

Mr. Creighton referred to the Report of the Discipline Committee dated 17th May 1961 which was presented to Convocation on the 19th May 1961. The Report dealt with the Petition for Reinstatement, and concluded as follows:

> "Upon the evidence before it, and taking into consideration the special circumstances of the case, your Committee recommends that Ralph Charles Geddes be reinstated upon the Society receiving a request from him to have his name removed from the Society's rolls and records."

The Report was adopted. Mr. Creighton reported that by letter dated 14th June 1961 Mr. Geddes requested that his name be removed from the rolls and records at his own request.

Moved by Mr. Creighton, seconded by Mr. Levinter, that Ralph Charles Geddes be reinstated as a Barrister and Solicitor. *Carried.*

Moved by Mr. Creighton, seconded by Mr. Levinter, that the name of Ralph Charles Geddes be removed from the rolls and records of the Law Society of Upper Canada at his own request. *Carried.*

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 13th September 1961 the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Harris, Levinter, Martin and Slemin.

NIGHT LIBRARIANS

Your Committee recommends the following students be appointed to act as night librarians for the year 1961-62:

Charles Gardner and Seymour J. Langer of the second year, and Anthony Camisso, Joseph L. Pilon, James A. Rendall, Vern Rogers, Crawford Spencer, David Tickell, Eugene W. Trasewick and John F. Van Raay of the third year.

ESTIMATES

Your Committee's estimate of expenditure for the year 1961-62 was approved at $47,000. for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 15th September 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Clement, Creighton, Fennell, Pringle, Raney, Sanders, Sheard, Slemin Steele and Williston.

G. A. WOODS, MILLBROOK

On instructions of the Committee, charges were laid and came on for hearing in the Magistrate's Court at Port Hope before Magistrate T. Y. Wills on the 9th August. Judgment was reserved and was delivered on 8th September. Magistrate Wills found the accused guilty, and imposed a fine of $25.

A final report from Mr. C. H. Walker, Q.C., and a copy of the Reasons for Judgment are before the Committee.

Your Committee recommends that the Reasons for Judgment be reported in Ontario Weekly Notes.

Your Committee considered other matters of alleged unauthorized practice on which report will be made at a later date.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 15th September 1961, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Evans, Fennell, Sanders, Seaman, Slemin and Steele.

ANNUAL GRANTS

Your Committee reports specially that the following associations, having failed to file their annual returns within three months from the 15th January 1961, have now filed their returns for 1960 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them of the amounts shown:

Frontenac	$1137.10
Lindsay	600.00
Parry Sound	600.00
Rainy River	600.00

The Peel and Sault Ste. Marie associations have sent in no returns for the year 1960 and the Renfrew Association has submitted incomplete returns.

Estimates

Your Committee's estimate of expenditure for the year 1961-62 was approved at $50,000 for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Levinter.

Your Committee met on Thursday, the 14th September 1961, the following members being present: Messrs. Levinter (Chairman), Chitty, Ford, Haines, Jamieson and O'Brien.

Government Grant

On 18th July 1961 the Auditor, Criminal Justice Accounts, Department of the Attorney-General, wrote to the Secretary enclosing Province of Ontario cheque for $15,000 for additional grant to the Legal Aid Fund, Law Society of Upper Canada, thus increasing the annual grant of the Government to $20,000.

Your Committee wishes to record its thanks and appreciation to the Government of the Province of Ontario for its continued and generous interest in the administration of the Ontario Legal Aid Plan.

Your Committee also wishes to record its thanks to Mr. W. B. Common for the great assistance which he gave in placing the relevant information with reference to the Legal Aid Fund before the Attorney-General and the Treasury Board.

Legal Aid—York County

Pending the appointment of a full-time Assistant Provincial Director and of a Director for York County, the Trustees of the County of York Law Association, at their own expense, appointed Mr. John C. Medcof to assist in the organization and administration of legal aid during the summer months. Mr. Medcof was good enough to report on the work of the

Ontario Legal Aid Plan in York County, and on some of the problems and suggested solutions. The Report will no doubt be of assistance to the Assistant Provincial Director.

Your Committee wishes to express to the Trustees of the County of York Law Association its thanks and appreciation for the great interest they have taken in the administration of the Legal Aid Plan in York County, particularly during the period when there has been no County Director.

Your Committee recommends approval of the action taken by the Chairman and Secretary with reference to Legal Aid in York County.

WENTWORTH COUNTY

On 19th June, 1961 Mr. Argue Martin, Q.C., President of the Hamilton Law Association wrote to the Chairman to inform him that Mr. George T. Inch, Q.C., Director for Wentworth County, and Mr. C. A. Cecil, his Assistant, wished to be relieved of their duties forthwith, and asking for assistance. The letter was considered at a meeting of the Committee on Thursday, 29th June, and it was recommended that the Chairman and Secretary see Mr. Inch in Hamilton at an early date.

On 4th July the Chairman and Secretary attended at the Court House in Hamilton and spent the entire morning in conference with Mr. Inch, Mr. Cecil, and later Mr. Argue Martin. They are pleased to report that Mr. Inch and Mr. Cecil agree to carry on the administration of legal aid in Wentworth County with certain changes as agreed on with the local Association.

Your Committee recommends approval of the action taken by the Chairman and Secretary in Wentworth County with reference to legal aid.

ASSISTANT PROVINCIAL DIRECTOR

Your Committee, in a Report dated 16th June 1960, recommended the appointment of a full-time Assistant Director of the Ontario Legal Aid Plan to assist the Provincial Director in the administration of the Plan wherever his services are needed throughout the Province. The Report was adopted by Convocation. Since that date the Committee and the Chairman have given serious consideration to this matter with the Trustees of the County of York Law Association and other interested parties.

Finally an advertisement was published in the Ontario

Weekly Notes of 9th June 1961. Eight applications were received from members of the Bar in York County. These were considered at a meeting of your Committee on 29th June and the Chairman and Secretary were asked to interview four of the applicants. The Chairman, Mr. Timothy Mills representing the Legal Aid Committee of the Trustees of the County of York Law Association, and the Secretary, interviewed the four applicants.

The Chairman and Secretary, with the approval of Mr. Timothy Mills, recommended the appointment of Mr. John Weisdorf as Assistant Provincial Director of the Ontario Legal Aid Plan.

Your Committee approves of the recommendation of the Chairman and Secretary.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch.

Your Committee met on Thursday, the 14th September 1961 the following members being present: Messrs. McCulloch (Chairman), Sheard (Vice-Chairman), Arnup, Ball, Haines, Jamieson, W. S. Martin, O'Brien and Raney.

GENERAL

Following the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association in Niagara Falls on 3rd-4th February 1961, Mr. Fraser Raney, Q.C., wrote an article on the two day meeting which was published in the Dunnville Chronicle of 9th February. At a later date Mr. Raney wrote an article on Law Libraries which again was published in the local paper and in a Hamilton paper.

Your Committee considered the articles, and the practice which it implied, and was of the opinion that the practice should be encouraged.

Your Committee recommends that a notice be sent to all County and District Law Associations requesting them to give consideration to the preparation by members of the local Association and to the publication in County and District newspapers of articles on any open legal meetings or occasions such as the Mid-Winter Meeting of the Ontario Section, the annual and other meetings of the Local Associations, and the Continuing Education programme.

COMMITTEE MEETING, OCTOBER 1961

Your Committee recommends that its next meeting be held on Thursday, 19th October 1961, from 1:30-3:30 p.m. for the consideration of its general policy on Public Relations.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, the 14th day of September 1961, the following members being present: Messrs. Haines (Chairman), Robins (Vice-Chairman), Howland, Jamieson, O'Brien and Slemin.

SPECIAL LECTURES 1961—"REMEDIES"

The total number registered for the special course of lectures this year was 507—a record. Of this number approximately 48% were from outside the Metropolitan Toronto area. The usual buffet luncheons were held on each Saturday. Richard DeBoo Limited printed the lectures, and copies have been distributed to all those registered for the course. Copies at special prices are being supplied to the Law Society for its subscribers, the Great Library, County Law Associations, and the law students enrolled in approved Law Schools in Ontario. The general sale price is $14.50.

Specially bound copies will be presented to the lecturers and the members of the Committee.

The extra volume on Statutory Remedies is being proceeded with.

Richard DeBoo again provided the Secretary with a sufficient number of copies so that one could be presented to each of the other Canadian Law Societies, the Law Society of England, and certain selected law libraries.

The financial statement in connection with the lectures for 1961 is as follows:

RECEIPTS		
507 registrations @ $15		$7,605.00
DISBURSEMENTS		
Committee expenses	$ 26.20	
O.W.N. Notices	138.10	
Overtime—caretakers	78.00	
Mimeographing	138.63	

Catering	2,170.67	
Rental of coat-racks	68.40	
Loss on sundries	57.20	
Honoraria—Lecturers	1,900.00	
Richard DeBoo Ltd.—Books	1,788.87	6,366.07

Excess of Receipts over Disbursements — $1,238.93

SUMMARY

Balance to credit of Continuing Education Committee	$9,137.98
Excess of receipts over disbursements, 1961 course	1,238.93
Total to credit of the Committee at this date	$10,376.91

SPECIAL LECTURES 1962

Your Committee considered subjects suggested for the Continuing Education lectures of 1962, and will report its decision to Convocation in October.

THE REPORT WAS ADOPTED.

PROFESSIONAL CONDUCT COMMITTEE

At the request of the Chairman it was ordered that consideration of the Report of the Professional Conduct Committee dated 13th September 1961, stand to the October meeting of Convocation, and that a copy of the Report be sent to all Benchers.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Secretary of the Conference of Governing Bodies of the Legal Profession in Canada notifying the Secretary of this Society that the Conference recommends to the governing bodies that when one of them disbars or suspends any of its members, it immediately notify the Secretaries of the other governing bodies.

Moved by Mr. Jamieson, seconded by Mr. O'Brien, that the policy as set out be approved and adopted.

Carried.

Letter from Mr. E. L. Haines, Q.C., with reference to a news story and photograph which appeared in the Toronto papers, and the caption—"Magistrate's permission to take pictures in court room is believed to have set Ontario precedent."

Ordered that consideration stand to the next meeting of Convocation.

Letter from Hugo Emmerich, Counselor-at-Law, New York, with reference to Osgood Hall buildings and grounds, as follows:

> "I feel obliged to thank you for your kindness. I have never seen in all the cities of this continent and of Europe which I visited, in England, France, the Low Lands, Germany, Switzerland and Italy a law building so dignified and at the same time so beautified by its surrounding gardens as yours here."

A letter from Gordon M. Stirling, Q.C., Treasurer, Law Society of Newfoundland, thanking the Treasurer and Benchers for entertaining him at luncheon on 7th September when the guest of honour was the Right Honourable William Grant, Q.C., M.P., Lord Advocate of the High Court of Justiciary of Scotland.

ORDERED that these letters be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Chairman

MEETING OF CONVOCATION

FRIDAY, 20TH OCTOBER 1961
10:30 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Beaton, Brunt, Cassels, Chitty, Common, Creighton, Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Pringle, Raney, Robins, Sanders, Seaman, Sedgwick, Slemin, Steele, Weir, Williston, P. D. Wilson, R. F. Wilson and Wright.

The Minutes of the meeting of Convocation of 15th September were read and confirmed.

UNFINISHED BUSINESS

PROFESSIONAL CONDUCT COMMITTEE

Clients' Trust Accounts — Interest Earned Thereon

Mr. Sedgwick, the Chairman, presented to Convocation the Report of the Committee dated 13th September 1961 and presented to Convocation on 15th September when it was directed to stand to this meeting. The Chairman reported that following the direction of Convocation, a copy of the Report had been sent to all Benchers.

Mr. Sedgwick read to Convocation a letter of 19th September from Mr. W. S. Martin, Q.C., and a letter of 25th September from Mr. Peter Wright, Q.C.

Moved by Mr. Sedgwick, seconded by Mr. Creighton, that the Report be adopted.

Moved in amendment by Mr. O'Brien, seconded by Mr. Cassels, that the Report be referred back to the Professional Conduct Committee for further consideration, including the legal position of solicitors who have trust funds in their custody, the Rules Respecting Accounts of the Law Society of Upper Canada, and the suggestion of Mr. Peter Wright that interest earned on clients' trust funds be paid into the Compensation Fund.

The amendment was carried.

CORRESPONDENCE

The Treasurer read a letter of 25th August, 1961 from Mr. E. L. Haines, Q.C., with reference to a press story and photograph which appeared in the Toronto papers, and the caption "Magistrate's Permission to take pictures in Court Room is believed to have set Ontario Precedent". This letter was presented to Convocation on 15th September 1961 and was ordered to stand for consideration to this meeting of Convocation.

The Treasurer read to Convocation a copy of his letter of 18th September 1961 to the Honourable Kelso Roberts, Q.C., Attorney-General of Ontario.

Moved by Mr. Haines, seconded by Mr. Levinter, that the correspondence be referred to the Professional Conduct Committee for consideration and report.

Carried.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 19th October 1961, at 5.00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Ball, Evans, Gregory, Howland, Jamieson, Robins, Sanders, Seaman, Weir, Williston and Wilson, R. F.

BAR ADMISSION COURSE

REVISION OF RULES

The Committee's Rules relating to the Bar Admission Course are before the Committee for consideration.

Your Committee recommends that the matter be referred to the Chairman of this Committee and to the Chairman of the Admissions Committee.

OSGOODE HALL LAW SCHOOL

GIFT OF $100 TO BE USED AS A BURSARY

Correspondence is before the Committee from one of the Special Lecturers of the 1961 Series of Special Lectures given by the Law Society in which the writer asks that his honorarium of $100 be used as a bursary for a deserving student, or such other use as the Committee may determine.

Your Committee recommends that this bursary be added to the bursaries being awarded this year by the Bursaries Committee.

BURSARIES OR SCHOLARSHIPS

Correspondence is before the Committee relating to a gift of $5,000 from the estate of the late W. B. Henderson to be used for bursaries or scholarships as the Society may decide, with suitable recognition to the donor.

Your Committee recommends that this matter be referred to the Chairman, the Vice-Chairman and the Dean.

THE GURSTON ALLEN PRIZE IN CONFLICT OF LAWS

A memorandum from the Dean is before the Committee recommending an amendment to the Minutes of the Legal Education Committee's meeting of 15th June 1961, page 24, by the alteration of the figure "25" appearing opposite the name of D. W. Wright under the heading "The Gurston Allen Prize for the highest mark in Conflict of Laws" so that it will read "50". *Approved.*

ADMISSION TO THE FIRST YEAR OF THE LL.B. COURSE

Matus Stanek. A memorandum from the Dean is before the Committee recommending that the applicant's degree of Doctoris Juris of the Slovak University of Bratislava, Czechoslovakia, be approved for the purpose of admission to the First Year of the Osgoode Hall Law School under Regulation (4) (c). *Approved.*

REVISION OF RULES

The Committee's Rules relating to Osgoode Hall Law School are before the Committee for consideration.

Your Committee recommends that the matter be referred to the Chairman of this Committee and to the Chairman of the Admissions Committee.

Your Committee considered matters of routine business of the Law School and Bar Admission Course and made recommendations thereon.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 19th October 1961 at 4.30 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory, Slemin and Wilson, R. F.

CALL TO THE BAR AND CERTICATES OF FITNESS

The following candidate passed the final examinations at Osgoode Hall Law School in 1959, has fulfilled the other requirements and paid the required fee of $210 and now applies for Call to the Bar and admission as a solicitor:

1. James Heatly Pearson.

Approved.

Transfer from another Province

The following candidate has passed the examinations set by the Examining Board and fulfilled the other requirements, and now applies for Call to the Bar and admission as a solicitor:

2. Arthur Carrick Whealy — Nova Scotia.

Approved.

ADMISSION OF STUDENT-AT-LAW

Bar Admission Course

The following candidate having complied with the relevant regulations, paid the required admission fee of $101 and filed the necessary papers, applies for admission to the Law Society, as of 1st September 1961:

Under Bar Admission Regulations — Part II — No. 2

Ronald John White — B.A. Western, 1958; LL.B. Toronto, 1961. *Approved.*

BAR ADMISSION COURSE FINES FOR LATE APPLICATIONS

A memorandum from the Director is before the Committee recommending:

1. that a deadline for the receipt of applications for entry into the Law Society and the Course be set as the third Friday in August of each year;
2. that a fine of $10.00 for the first day and $1.00 for each additional day be imposed for late filing;
3. that the Director be given discretion not to levy a fine where it is made to appear that the reason for late filing is a matter beyond the student's control;
4. that the Director be authorized *nunc pro tunc* to levy and collect the above fines for this year.
5. that no application will be accepted if received after 15th September. *Approved.*

SPECIAL PETITIONS

Your Committee considered petitions for special relief and made recommendations.

COMMONWEALTH TRANSFERS

Your Committee considered applications for transfer from five Commonwealth practitioners and made recommendations thereon.

THE REPORT WAS ADOPTED.

Call to the Bar

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

James Heatly Pearson
Arthur Carrick Whealy (Transfer — Nova Scotia)

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 18th October 1961, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), Cassels, Common, Harris, Levinter, W. S. Martin, McLaughlin, Steele and Weir.

Financial Statement: 1st July to 30th September 1961. *Approved.*

Past Records

The Secretary reported that the records of the following had been transferred to Past Records:

John Mackay Gunn, London	Called—20 September 1901; Deceased—3 September 1961.
C. H. A. Armstrong, Q.C., Toronto	Called—25 February 1924; Deceased—19 September 1961.
W. D. Herridge, Q.C., Ottawa	Called—3 September 1912; Deceased—31 September 1961.
James Maloney, Q.C., Renfrew	Called—15 November 1928; Deceased—1 October 1961.
Henry M. Taylor, Q.C., Sarnia	Called—29 November 1922; Deceased—12 October 1961.
Victor Dennis Alksnis, Toronto	Called—15 September 1955; Struck off the rolls—15 September 1961.

Annual Fees, 1961 - 1962

At a meeting on 21st September 1961, the Discipline Committee recommended —

(1) that the Compensation Fund levy be continued at $45.00 for the current year.

(2) that the Declaration with reference to clients' money remain unchanged for the current year.

Your Committee approves of the recommendation of the Discipline Committee.

REVISION OF RULES

Your Committee considered the Rules of the Society applying to matters of finance, and recommends that they be referred to the Chairman, Secretary and Mr. R. F. Reid, Q.C., for consideration and report.

WEST WING STAIRWAY

At its meeting on this date the Library Committee recommended approval —

(1) of the lowest tender for this work.
(2) the estimated cost of bookstacks, dictating rooms, and the moving of books. *Approved.*

LENDING LIBRARY, Etc.

The Library Committee also recommended repairs to the plaster and the repainting of the Lending Library and the two rooms above it immediately after the building of the stairway. *Approved.*

CANADIAN LAW STUDENTS ASSOCIATION

The Canadian Law Students Association will hold its annual convention in Toronto, 3rd to 5th November 1961. The President is Mr. John Vojtech, a graduate of the Osgoode Hall Law School presently serving under articles in the Bar Admission Course. It is customary for the President of the Association to have his own Law School act as host. The Dean recommends that permission be granted to hold the meeting at Osgoode Hall, and that the Law Society tender a dinner on Saturday evening, 4th November in Convocation Hall for a maximum of 100 guests.

Your Committee recommends that the Association be invited to hold its meeting at Osgoode Hall, and that the Law Society tender a dinner on Saturday evening.

THE MEDICO-LEGAL SOCIETY

ask permission to hold a dinner meeting on Tuesday, 31st October next.

GUILD OF OUR LADY OF GOOD COUNSEL

ask permission to hold dinner meetings at Osgoode Hall on Tuesday, 17th October, and Monday, 4th December 1961.

Your Committee recommends that these requests be granted.

THE REPORT WAS ADOPTED.

Moved by Mr. Wilson, seconded by Mr. Gregory, that pursuant to the Law Society Act, R.S.O. 1960, Chap. 207, the following Barristers and Solicitors be reinstated as of this date, and that their periods of suspension from 18th March 1960 and 19th May 1961 respectively, be terminated forthwith:

Gladys Dexter Roy, Toronto
Philip Gerald Dewan, North Bay.

Carried.

DISCIPLINE COMMITTEE

RE: GORDON WHYTE POOLE

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in that he had refused or neglected to reply to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct.

The Solicitor did not attend nor was he represented by Counsel.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of GORDON WHYTE POOLE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, he adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GORDON WHYTE POOLE guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said GORDON WHYTE POOLE be suspended from practice as a Barrister and Solicitor for the period of sixty days from the 20th October 1961.

ORDER

Re: VICTOR DENNIS ALKSNIS

The Secretary placed before Convocation the following Order, which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Order striking off the Rolls.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 18th October 1961, the following members being present: Messrs. Common (Chairman), Steele, (Vice-chairman), Cassels, Chitty, Harris, Levinter, McCulloch and W. S. Martin.

Your Committee reports that Mr. John E. Taylor has been appointed a library attendant from the 1st October 1961.

STATUTES — LAND TITLES OFFICE

Your Committee recommends that 89 volumes of Canada and Ontario statutes which are not needed in the library be presented to the Master of Titles.

WEST WING STAIRWAY

Your Committee recommended in June 1959 that a new stairway be constructed in the west wing of Osgoode Hall and that the old stairway be taken out and new rooms built in its place.

At your Committee's October 1960 meeting the Committee approved plans to instal book-cases, a sink, a table, shelves and cupboards in the new rooms and at its February 1961 meeting the Committee recommended that two cubicles, to be used as dictating rooms, and a slop-sink for the cleaning staff, be added to the installations for the new rooms.

Tenders have now been received for the construction of the stairway and the new rooms, and the installation of the sinks, the table, shelves and cupboards.

Your Committee therefore recommends, subject to the approval of the Finance Committee, that the construction of the stairway and the new rooms, the purchase and installation of the equipment for these rooms and the plastering and painting mentioned above, be approved.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Levinter.

Your Committee met on the 18th October 1961, the following members being present: Messrs. Levinter (Chairman), Cassels, Common, Harris, W. S. Martin, McCulloch and McLaughlin.

ESTIMATES

Your Committee approved of estimates for the year 1961-62 for submission to the Finance Committee.

REVISION OF RULES

Your Committee considered the Rules of the Society applying to Reporting, and referred them to the Chairman, the Secretary, and Mr. R. F. Reid, Q.C., for consideration and report.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Evans.

Your Committee met on Friday, the 20th October 1961, the following members being present: Messrs. Evans (Chairman), Seaman (Vice-Chairman), Ball, Creighton, Fennell, Levinter, Pringle, Raney, Sanders, Steele, Weir and Williston.

ESTIMATES, 1961-62

Your Committee approved of the estimates for the year 1961-62 for submission to the Finance Committee.

REVISION OF RULES

Your Committee recommends that the present Rule 84 be repealed, and the following substituted therefore:

> "*Rule 84*
>
> The Unauthorized Practice Committee shall consider and report on all matters relating to unauthorized practice of the law whether by way of complaint or otherwise, and shall make such recommendations as they think proper for the protection of the public and the profession."

G. A. WOODS, *Millbrook*

At the meeting of your Committee on the 15th September the Secretary reported that Magistrate Wills delivered Judgment on 8th September finding the accused guilty, and imposed a fine of $25. Your Committee recommended that the Reasons for Judgment be reported in the Ontario Weekly Notes.

The Secretary now reports that he and counsel, Mr. C. H. Walker, Q.C., have been served with Notice of Appeal.

Noted.

LOUIS MECONI, *Notary Public, Windsor*

On 17th October the Magistrate dismissed the charge.

Your Committee recommends that Mr. Walker be instructed to appeal.

Your Committee considered correspondence in three other matters and referred them to counsel for investigation and report.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 20th October 1961, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Creighton, Evans, Fennell, Pringle, Sanders, Seaman, Slemin, Steele and Weir.

ANNUAL GRANT

Your Committee reports specially that the Renfrew Association, having failed to file its annual returns within three months from the 15th January 1961, has now filed its returns for 1960 and otherwise complied with the rules adopted from time to time relating to county law libraries and recommends that a grant be made to it of $540.00, being $600. less the 10 per cent penalty imposed for late filing of returns.

REVISION OF THE RULES

Your Committee considered the Rules relating to County Libraries and has directed that its view be communicated to the Special Committee on Revision of the Rules.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Levinter.

Your Committee met on Thursday, the 19th October 1961, the following members being present: Messrs. Levinter (Chairman), Haines, Jamieson and Wright.

ESTIMATES, 1961-62

Your Committee approved of estimates for the year 1961-62 for submission to the Finance Committee.

REVISION OF RULES

Your Committee recommends that no change be made in Rule 84B.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch.

Your Committee met on Thursday, the 19th October 1961, the following members being present: Messrs. McCulloch (Chairman), Arnup, Ball, Haines, Jamieson, W. S. Martin, Raney and Wright.

ESTIMATES

Your Committee approved of estimates for the year 1961-62 for submission to the Finance Committee.

REVISION OF RULES

Your Committee recommends that no change be made in Rule 84A.

PUBLIC RELATIONS GENERALLY

Your Committee has had before it for several months printed and mimeographed material with reference to the policy of the English Law Society on Public Relations covering the period 1958 to the present, and plans for the future to 1965. The material included a book, "The Services of a Solicitor" which has had a wide circulation on the newsstands of England.

After considering the material before it, and the written comments by its members, your Committee recommends that the question of public relations be referred to the Chairman, the Vice-Chairman, and Mr. Haines to formulate a policy for submission to your Committee.

Mr. Peter Wright, reported that on 4th October the President of Macmillan Company of Canada Limited had written to him stating that the idea of a similar book for Canada appealed to the Company, and they would like to discuss how it might be brought into existance.

Your Committee recommends that it negotiate with the Macmillan Company of Canada Limited on publication for Canada of a book similar to "The Services of a Solicitor".

TREASURER'S REPORT TO THE MID-WINTER MEETING, ONTARIO SECTION, C.B.A.

At the meeting of Convocation on 17th February 1961 it was suggested that consideration might be given to the publication of the Treasurer's Statement, or parts thereof. In a Report dated 17th February and adopted by Convocation on 17th March 1961, the Committee recommended that no action be taken on this suggestion this year as the publication would be too late to be effective; that in future years consideration be given to sending copies of the Treasurer's Statement, edited by him, to all members of the Society; and that your Committee give further consideration to this matter in October 1961.

Your Committee recommends that the Treasurer's statement, edited by him, be made available to the profession by printing in the Ontario Weekly Notes.

RE ENGLISH FILM — *"The Lawyers"*

Mr. E. L. Haines has kindly arranged to have a copy of this film sent to Canada for a screening for the Public Relations Committee. It is expected the film will arrive some time during November.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, the 19th October 1961, the following members being present: Messrs. Haines (Chairman), Robins, (Vice-Chairman), Howland, Jamieson, Slemin and Williston.

ESTIMATES, 1961-62

Your Committee approved of estimates for the year 1961-62 for submission to the Finance Committee.

CONTINUING EDUCATION LECTURES 1962

Your Committee recommends a series of lectures for 1962 on the subject — "CLAIMS UNDER INSURANCE POLICIES". The following draft programme was submitted for consideration.

1962

Friday, 16th March.

1. The Treasurer
2. The Forms of Policies (except Life and Accident)
3. The Office of Superintendent of Insurance.
4. Interpretation of Insurance Contracts.
5. Automobile Insurance — Part I.
6. Automobile Insurance — Part II.
7. Automobile Insurance — Part III.

Saturday 17th March

8. Forms of Life Insurance Policies.
9. Interpretation of Policies.
10. Defence of Suicide.
11. Accident and sickness.

Friday, 23rd March

12. Fire Insurance — Part I.
    (Forms of Cover)
13. Fire Insurance — Part II.
    (including preparation of Proof of Loss)
14. Fire Insurance — Part III.
    (including Sections 113 to 117)
15. Fire Insurance — Part IV.
16. Actions against Agents and Brokers.
17. Subrogation.

Saturday, 24th March

18. Fidelity Claims
19. Performance Bonds
20. Rights of Unnamed Insured and Third Parties.
21. Negotiations with Insurers — Settlements.

Your Committee recommends that these lectures be held on 16th and 17th March and 23rd and 24th March 1961; that the registration fee be $15.00; that the usual buffet luncheons be given on both Saturdays; and that a short announcement be given in the Ontario Weekly Notes forthwith.

GUESTS

Your Committee recommends that 50 members of the appropriate Insurance Association be permitted to register if they so desire.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON AUDITS OF SOLICITORS' ACCOUNTS

Mr. R. F. Wilson, Chairman, presented to Convocation a Report of the Special Committee dated 16th May 1961 which was presented to Convocation on the 19th May 1961 when it was ordered that consideration be deferred to the next meeting of Convocation, and that copies of the Report and of the Rules Respecting Accounts presently in effect, and of the new proposed Rules Respecting Accounts, be sent to all Benchers.

Mr. Wilson presented to Convocation the new draft Rules Respecting Accounts dated 11th October 1961, as follows:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED

The SPECIAL COMMITTEE ON AUDITS OF SOLICITORS' ACCOUNTS begs leave to report:

AMENDMENT OF RULES RESPECTING ACCOUNTS

At its meeting on 20th January 1961, Convocation adopted the Committee's recommendation that Mr. Michael Mackenzie of Clarkson, Gordon & Company, the Society's auditors, be retained to assist the Committee in the revision of the Rules Respecting Accounts, and of the form of the declaration submitted by solicitors with reference to trust funds, and in setting up a minimum standard requirement for bookkeeping in a solicitor's office.

Your Committee met on 5th May 1961, the following members being present: Mr. R. F. Wilson, Chairman, and Messrs. Creighton, Martin, G.A., and Sedgwick.

Mr. Michael Mackenzie attended at the Chairman's request and presented in draft form amended Rules Respecting Accounts. Your Committee considered the draft Rules and, having made certain alterations to them, recommends that Rules Respecting Accounts be amended to conform with the draft Rules which are appended to and form part of this report.

AUDITS OF SOLICITORS' ACCOUNTS

Appointment of a Chartered Accountant to the staff of the Law Society.

In September 1960, a questionnaire was sent to all practising members of the profession in Ontario, and the results were reported to Convocation at its meeting on 20th January 1961.

From the completed questionnaires it appeared that a great majority (2280 to 528) of the profession favoured some system of unscheduled or "spot" audits of solicitor's accounts being carried out by the Society.

Your Committee considered how best to institute such a plan and had before it correspondence from H. St. George Stubbs, Esq., Q.C., Secretary of the Law Society of Manitoba describing the decision of that Society's Benchers to engage a chartered accountant full-time on their Society's staff whose duties would include periodic investigations of the books and records of its members, as well as helping new members to establish proper books and records. Mr. Stubbs believes that a permanent auditor on the Society's staff will be more welcome in the offices of members than would different designated auditors from an accounting firm.

Your Committee recommends the appointment of a Chartered Accountant to the permanent staff of the Society to be paid out of the Compensation Fund revenues.

THE LAW SOCIETY OF UPPER CANADA
RULES RESPECTING ACCOUNTS

1. Every barrister and solicitor who receives money in trust for a client (save money hereinafter expressly exempted from the application of this rule) shall forthwith pay such money into an account at a chartered bank (or trust company or loan company authorized by law to receive money on deposit or a Province of Ontario Savings Office) to be kept in the name of such barrister and solicitor or in the name of the firm of which he is a member or by which he is employed and designated as a trust account. Any barrister and solicitor may keep one such account, or as many as he thinks fit.

2. Rule 1 shall not apply to money which:
   - (a) the client in writing requests a barrister and solicitor to withhold from the trust account or to deposit elsewhere;
   - (b) a barrister and solicitor pays into a separate account opened or to be opened in the name of a client or some person named by that client or the duly authorized agent of that client;
   - (c) in the ordinary course of business upon its receipt is paid on behalf of the client to a third party;
   - (d) is upon its receipt paid to the client;
   - (e) is paid to a barrister and solicitor expressly on account of costs or fees.

3. No money shall be drawn from the trust account other than money properly required for payment to or on behalf of a client, or money drawn to be paid to the barrister and solicitor in respect of a liability of the client to the barrister and solicitor; provided that the money so drawn shall not in any case exceed the total of the money held for such client.

4. Rule number 3 shall not prevent a barrister and solicitor from drawing from the trust account money which may by mistake or accident have been paid into the trust account in contravention of these rules.

5. Where a barrister and solicitor receives money representing in part money belonging to a client and in part money belonging to the barrister and solicitor, and it is not practicable to split the money, he shall pay the whole of such money into the trust account. Rule number 3, however, shall not prevent the barrister and solicitor from drawing from the trust account that portion which belongs to him.

6. At all times the barrister and solicitor shall maintain sufficient balances on deposit in the trust account or accounts to meet all his obligations with respect to funds held in trust for clients.

7. Every barrister and solicitor shall maintain books, records and accounts in connection with his practice to record:

- (a) all money received in trust for clients;
- (b) all disbursements out of money held in trust;
- (c) the unexpended balance of money held in trust for each person for whom such money is held;
- (d) all other money received and disbursed in connection with his practice;
- (e) all valuable property held in trust other than money including marketable securities (stock certificates, bonds, debentures, deposit receipts, treasury bills, or other negotiable instruments) and any thing of value or instrument which could be negotiated by the barrister and solicitor.

8. As a minimum requirement, to comply with Rule number 7, every barrister and solicitor shall maintain the following:

- (a) a book or books recording all receipts and disbursements of money to distinguish between:
  - (i) the receipt of all money in trust for clients and all disbursements out of money held in trust, and
  - (ii) the money received and the money paid on his own account;

(b) a book or books recording separately for each person for whom money has been received in trust, all such money received and disbursed, and any unexpended balance;

(c) a book or books or separate file showing all fees and other billings to clients;

(d) bank statements or pass books for both general and trust accounts;

(e) a record showing a monthly comparison of the total of balances held in the trust account (or accounts) and the total of all unexpended funds held in trust for clients as they appear from the books and records of the barrister and solicitor together with the reasons for any differences between the totals;

(f) a listing of all valuable property held in trust for each client.

9. Nothing in these rules shall deprive a barrister and solicitor of any recourse or right, whether by way of lien, set-off, counterclaim, charge or otherwise, against money standing to the credit of a trust account.

10. The Benchers of the Law Society of Upper Canada or the Discipline Committee, acting either on their own motion or on written complaint lodged with them may at any time require an investigation to be made by a Chartered Accountant designated by the Benchers or the Discipline Committee of the books and accounts of any barrister and solicitor for the purpose of ascertaining and reporting whether these rules have been and are being complied with by him and he shall produce to such Chartered Accountant all such evidence, vouchers, records, books and papers as such Chartered Accountant may require for the purpose of such investigation.

Before instituting an investigation on a complaint made by a third person, the Benchers or the Discipline Committee may require prima facie evidence that a ground of complaint exists, and may require the payment by such complainant to the Law Society of a reasonable sum to be fixed by the Benchers or the Discipline Committee to cover costs of the investigation and the costs of the barrister and solicitor against whom the complaint is made.

A copy of any report resulting from such investigation shall be furnished to the said barrister and solicitor.

11. (a) Every barrister and solicitor shall forthwith notify the Secretary of the receipt by him of any petition

to declare him a bankrupt, or the making by him of any general assignment for the benefit of his creditors.

(b) From and after the date a barrister and solicitor is declared to be a bankrupt or makes any general assignment for the benefit of his creditors, and so long as he remains an undischarged bankrupt he shall not without the written permission of the Discipline Committee accept from or on behalf of clients any money or other property other than in payment of his costs and fees.

12. In these rules, unless the context otherwise requires, the words "barrister and solicitor" include a firm of barristers and solicitors and a person who is either a barrister or solicitor. The word "money" includes current coin, government or bank notes, cheques, drafts, post office orders or express or bank money orders. The word "client" includes any person or body of persons corporate or unincorporate on whose behalf a barrister and solicitor in connection with his practice receives money or other property.

Words importing the masculine gender shall include females, and words in the singular shall include the plural, and words in the plural shall include the singular.

13. The Benchers, on the report of the Discipline Committee, shall have power to treat any infringement of these rules or any failure to comply therewith as professional misconduct.

11th October 1961.

Moved by Mr. R. F. Wilson, seconded by Mr. Sedgwick, that the Report of the Special Committee of 16th May 1961 with the amended Rules Respecting Accounts dated 11th October 1961, be adopted.

Carried.

REMEMBRANCE DAY SERVICE, *November* 1961

The Treasurer reminded Convocation that for the past five years a simple and dignified order of service had been held on or near Remembrance Day.

ORDERED that the service be held this year on Friday, 10th November and that the matter be referred to Messrs. Cassels and Wright.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Rt. Hon. William Grant, Q.C., M.P., Lord Advocate of the High Court of Justiciary of Scotland, thanking the Treasurer and Benchers for entertaining him at luncheon at Osgoode Hall on the 7th September 1961.

ORDERED that the letter be received and filed.

A letter from the Reverend S. M. Scott, retired Presbyterian Minister (Called to the Bar of Ontario 20th May 1915) presenting a programme of "Osgoode Athletic Sports 1881".

ORDERED that the letter be received and filed, and that the programme be gratefully accepted.

CONVOCATION ADJOURNED AT 12:50 P.M.

The Treasurer and Benchers entertained at luncheon Professor A. K. R. Kiralfy, LL.B., LL.M., Ph.D. of Gray's Inn, Barrister-at-law, visiting Professor of the Osgoode Hall Law School, 1961-62, Dean Leal, Osgoode Hall Law School, and W. Osmond Gibson, Q.C., retiring as Crown Attorney of Toronto and York County on 30th November 1961 after thirty-one years in the Crown Attorney's Office.

CONVOCATION RESUMED AT 2:30 P.M., a quorum being present.

The Treasurer, and Benchers, their guests and members of the Faculty of the Osgoode Hall Law School in academic robes or hoods, then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

CONFERRING OF DEGREES IN COURSE

In the absence of the Chairman of the Legal Education Committee, Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School, and passed the prescribed examinations, the degree of Bachelor of Laws.

The Dean presented the candidates, and the Treasurer conferred the degree:

Michael Armstrong
Robert Allan Barr
Douglas Alexander Bean
Norman Nathan Bergstein
Donald William Bitzkal
Joseph Robert Breglia
Anthony Burke Doran
Robert Maurice Kernerman
Richard Henry Krempulec
Kenneth David Lea Lackner
Alan Jay Levitt
Michael John Lewis
Robert James Madge
Laurence Edward Moses
Jack Louis Pinkofsky
Charles Edward Joseph Purvis
Ralph Joel Sternberg
Richard Dennis Lee Verity
Stanley Joel Weisman

In absentia

Stanley James Avruskin
Thomas Joseph Devine

The Treasurer addressed the new graduates, and introduced Professor Kiralfy who addressed Convocation.

CONVOCATION THEN ROSE.

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the graduates, their families and friends at a reception in the Law School cafeteria.

J. J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

Friday, 17th November 1961
10:30 a.m.

Present:

The Treasurer and Messrs. Arnup, Ball, Beaton, Brunt, Cassels, Chitty, Clement, Common, Creighton, Evans, Fennell, Gregory, Harris, Howland, Jamieson, Levinter, W. S. Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Raney, Rigney, Robins, Seaman, Sheard, Slemin, Steele, Williston, P. D. Wilson, R. F. Wilson and Wright.

The Minutes of the meeting of Convocation of 20th October were read and confirmed.

Election of Bencher

Mr. Gregory Thomas Evans, Q.C. of Timmins, Ontario, was elected a Bencher to fill the vacancy caused by the appointment to the County Court Bench of Victoria and Haliburton of J. C. N. Currelly, Q.C., of Peterborough, Ontario.

Amendment of Rules

Rule 15.

Moved by Mr. Arnup, seconded by Mr. Levinter, that Rule 15 as amended by Convocation on the 19th June 1959, be repealed and the following substituted therefore:

> "15. The Benchers shall appear in Convocation on the standing Convocation days in May and October in court apparel."

Carried.

Convocation — April 1962

Moved by Mr. Jamieson, seconded by Mr. Arnup, that for the meeting of Convocation in April 1962, the provisions of Rule 11 be suspended, and that the meeting of Convocation in April 1962 be held on 13th April.

Carried.

LEGAL EDUCATION COMMITTEE — Mr. Arnup.

Your Committee met on Thursday, 16th November 1961, at 4:p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Ball, Evans, Gregory, Howland, Jamieson, Robins, Seaman, Sheard, Williston and Wilson, R. F.

BAR ADMISSION COURSE

BURSARIES

The Secretary has received a cheque from Mr. D. F. McDonald, President of The Lawyers Club, in the amount of $800 to be added to the funds available for bursaries for needy and deserving students-at-law enrolled in the Bar Admission Course to be disbursed as the Benchers deem advisable. Mr. McDonald's letter, the Secretary's reply, and correspondence with the Chairman of the Legal Education Committee are before the Committee.

The Committe noted with gratitude the award of this amount for bursaries.

BURSARIES — REPORT OF COMMITTEE

The Bursaries Committee, consisting of the Chairman of the Legal Education Committee and the Director of the Bar Admission Course, recommends the award of four bursaries as set out in its report, which is before the Committee.

Approved.

THE TREASURER'S MEDAL

The question of the approval of the Treasurer's Medal is before the Committee.

Approved.

DOMESTIC RELATIONS SECTION

A memorandum from the Director is before the Committee proposing an alteration of the programme of work given in the Domestic Relations Section which would involve some additional expense.

Your Committee recommends that the Director's recommendation be approved in principle, the Director to have power to spend up to $550 if necessary, but with instructions to the Director to endeavour to arrange for a lower fee to Social Workers.

OSGOODE HALL LAW SCHOOL

POSTGRADUATE STUDIES — OSGOODE HALL LAW SCHOOL

At its meeting on 14th September 1961, the Committee had before it a memorandum from Professor Spence, Chairman of the Committee on Postgraduate Studies, dealing with an application from a candidate wishing to take postgraduate studies at Osgoode Hall Law School leading to the degree of LL.D. There was also before it a memorandum from the Dean indicating the Faculty's approval of Professor Spence's recommendation.

Your Committee recommends that Osgoode Hall Law School establish a postgraduate programme leading to the degree of Doctor of Jurisprudence.

Your Committee also recommends that it defer the question of granting the degree of Doctor of Jurisprudence to persons engaged in research projects not under the supervision of the Faculty.

STUDENT LOAN FUND

The report of the Loan Committee was approved.

BURSARIES — REPORT OF COMMITTEE

The report of the Bursaries Committee meeting of Tuesday, 7th November 1961, is before the Committee. The Bursaries Committee recommends the award of twenty-nine bursaries as set out in the report.

Approved.

LAW SCHOOL ADMISSIONS

The Report of the Law School Admissions Committee for the Annual Session 1961-62 as adopted by the Faculty at its meeting on Thursday, 9th November 1961, is before the Committee.

Received.

SECOND TRIENNIAL CONFERENCE OF REGISTRARS OF CANADIAN UNIVERSITIES

A memorandum from the Dean is before the Committee recommeding that Miss Sturdy's travelling and accommodation expenses be paid by the Law Society to enable her to attend the Conference which will be held this year in Banff, Alberta, from 29th to 31st January 1962.

Approved.

ANNUAL MEETING OF THE ASSOCIATION OF AMERICAN LAW SCHOOLS

The 1961 Annual Meeting of the Association of American Law Schools is being held at the Edgewater Beach Hotel, Chicago, on 28th-30th December 1961.

A memorandum from the Dean is before the Committee recommending that the representatives this year should be Professor D. W. Mundell, Q.C., Professor J. T. Blanchard, Professor I. R. Feltham, Professor R. J. Gray and Messrs. H. W. Arthurs, M. L. Friedland, A. M. Linden, D. C. Hefferon and J. F. W. Weatherill, and asks the Legal Education Committee to authorize the payment of necessary travelling and accommodation expenses to attend this meeting. The costs involved might be charged against the Law School expense account.

Approved.

WILLIAM B. HENDERSON ESTATE

At its meeting on 19th October 1961, the Legal Education Committee recommended, and on the following day Convocation approved, that the matter of settling the precise form of the bursary or scholarship out of the gift of $5,000 from the estate of the late W. B. Henderson be referred to the Chairman and Vice-Chairman of the Committee and the Dean.

A memorandum from the Dean is before the Committee recommending that these funds be invested for the time being and that the net annual income be applied for the establishment of an annual bursary in the amount of $200 to be awarded to a student in any year of the LL.B. course at the Law School, and the establishment of an annual price in the amount of $50 to be awarded to the student in the Second Year taking the highest mark in the subject of Conveyancing and Mortgages.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE — Mr. Jamieson.

Your Committee met on Thursday, 16th November 1961, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman and Mr. J. A. D. Slemin.

ASSOCIATE PROFESSOR — EDWARD MCWHINNEY

At its meeting on 18th February 1960, the Committee recommended and Convocation subsequently adopted a policy to be used in dealing with applications from full-time members of the faculties of approved Law Schools in Ontario (other than Osgoode Hall Law School) for call to the Bar and admission as solicitors in Ontario.

A letter is before the Committee from Professor Edward McWhinney in which he states that he has been a member of the Faculty of Law of the University of Toronto since 1955, though for the past year he has been a Visiting Professor at the University of Heidelberg and elsewhere in Europe. He has now resumed his teaching duties at the University of Toronto and wishes to become a member of the Bar of Ontario.

Your Committee recommends that he be called to the Bar and admitted as a solicitor without examination upon payment of a nominal fee.

COMMONWEALTH TRANSFER

Your Committee considered an application for transfer by a barrister of a Commonwealth country and made a recommendation thereon.

REVISION OF RULES

The Committee's Rules were before it at its meeting on 19th October 1961. The matter was allowed to stand to this meeting.

Your Committee recommended that the matter of the consideration and approval of the Rules be referred to the Chairman and Vice-Chairman with power to act.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE — Mr. R. F. Wilson.

Your Committee met on Wednesday, 15th November 1961, the following members being present: Messrs. R. F. Wilson (Chairman) Gregory (Vice-Chairman), Brunt, Cassels, Common, Harris, Sheard, Steele, and P. D. Wilson.

COMMITTEE MEMBERSHIP

Your Committee recommends that Mr. Gordon N. Shaver, Q.C., be added to the Committee.

FINANCIAL STATEMENT — 1st July to 31st October 1961.

Approved.

Annual Financial Statement

The Annual Statement for the year ending 30th June 1961, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered. Your Committee recommends that the Statement as submitted be approved for presentation to Convocation and for publication pursuant to the Rules.

Estimates, 1961-62

An estimate of the probable receipts and disbursements for the year 1961-62 is submitted herewith, and recommended for approval.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

Edward A. Richardson, Q.C., Toronto	Called — 18th May 1925; Appointed Judge, S.C.O., 25th October 1961.
Neil C. Fraser, Q.C., Oshawa	Called — 21st June 1928; Appointed Judge, S.C.O., 25th October 1961.
Francis Costello, Q. C., Kitchener	Called — 19th June 1947; Appointed County Court Judge, 25th October 1961.
Bruce J. S. MacDonald, Q.C., Windsor	Called — 18th September 1930; Appointed County Court Judge, 25th October 1961.
William B. Beardall, Q. C., Chatham	Called — 17th June 1926; Appointed County Court Judge, Kent, 25th October 1961.
John C. N. Currelly, Q.C., Peterborough	Called — 16 October 1941; Appointed County Court Judge, Victoria and Haliburton, 25th October 1961.
George E. Elliott, Q. C., Milton	Called — 20th September 1928; Appointed County Court Judge, Milton.

William E. Stewart, Q. C., Toronto	Called — 19th March 1925; Deceased — 28th October 1961.
John D. Bissett, Q. C., Toronto (Honorary Life Member)	Called — 24th September 1909; Deceased — 28th October 1961.

The Secretary asks permission to transfer the Record Sheet of the following to Past Records.

Gerald F. Sullivan, London	Called — 18th June 1931, Ill, and out of practice.

Approved.

CHANGE OF NAME

Donald Gordon Maxwell Coxe. By an order of His Honour Judge Donley dated the 30th August 1960, the name of Donald Gordon Maxwell *Cock* was changed to Donald Maxwell *Coxe.* He now asks that the necessary changes be made on the rolls and records of the Law Society.

Donald Nicholas Shaw. By an order of His Honour Judge Grant dated the 19th October 1961, the name of Donald Nicholas *Synowicki* was changed to Donald Nicholas *Shaw.* He now asks that the necessary changes be made on the rolls and records of the Law Society.

Your Committee recommends that the requests be granted.

PARKING

At its meeting on 18th October 1961 your Committee considered a memorandum from the Superintendent with reference to parking at the rear of the Society's property. Parking had reached the point where it constituted a fire hazard and an inconvenience to those whose cars were parked, and to those who wished to make deliveries to the Law Society.

Pursuant to the recommendations of the Minister of Public Works and the Fire Marshal, your Committee recommends that parking at the rear of the Law Society's property be restricted to seven cars; and that no other parking be permitted on this part of the Law Society's property; and that the seven persons whose cars may be parked in this area be approved from time to time by your Committee.

OSGOODE HALL LEGAL & LITERARY SOCIETY — GRANT

On the 18th October 1961 the Legal & Literary Society presented an outline of their activities for the current year, and asked for a grant.

Your Committee recommends a grant of $7,500 for the current year.

LUNCHEON ROOM

The Misses Lennox present a statement of the operation of the Luncheon Room for the year ending 1st September 1961, showing a gross profit for the year of $2,026.85. During the year 31,771 meals were served, of which 3,183 were special dinners.

Received.

COUNTY OF YORK LAW ASSOCIATION

Asks permission to hold its annual meeting and dinner in the Club Rooms and Convocation Hall on Thursday, 28th January 1962.

CLASS OF 1921 — *Osgoode Hall Law School*

Asks permission to hold its 40th Anniversary Dinner in Convocation Hall on Friday, 8th December 1961.

INTERNATIONAL LAW ASSOCIATION

Asks permission to hold a dinner in the Barristers' Club Room and Convocation Hall on Thursday, 30th November 1961.

THE JOHN HOWARD SOCIETY

Asks permission to hold its Annual Meeting and Dinner in the Barristers' Club Room and Convocation Hall on Wednesday, 2nd May 1962.

Your Committee recommends that these requests be granted.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. Creighton, Chairman, presented the Report of the Disipline Committee:

RE: JOHN VELANOFF

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to maintain his books and records in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; had failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; had permitted various of his clients' trust accounts to be overdrawn; and had appropriated to his own use or in the alternative failed to account for sums of money received by him in trust for clients; and recommended that he be disbarred and struck off the rolls of the Law Society of Upper Canada.

The solicitor appeared with counsel, Mr. A. A. Macdonald, Q.C., and both addressed Convocation.

After having heard the solicitor and his counsel, and after discussion of the Report and the argument, moved by Mr. Creighton, seconded by Mr. McCulloch that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of JOHN VELANOFF, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN VELANOFF guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said JOHN VELANOFF be disbarred.
4. THAT the said JOHN VELANOFF is unworthy to practice as a Solicitor.

ORDER

RE: GORDON WHYTE POOLE

Order suspending for sixty days from 20th October 1961.

LIBRARY COMMITTEE — Mr. Common.

Your Committee met on the 15th November 1961, the following members being present: Messrs. Common (Chairman), Steele (Vice-Chairman), Cassels, Chitty, Harris and P. D. Wilson.

ASSISTANT LIBRARIAN

Your Committee reports that Miss Georgina M. Broad, the Assistant Librarian will be leaving the library at the end of January. Your Committee recommends that the Chairman and the Chief Librarian be a Committee with power to add to its members, to consider the matter of additions to the library staff, in view of Miss Broad's resignation and the future retirement of the Chief Librarian, and in particular, to engage a properly qualified librarian to commence work on 1st February 1962.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE — Mr. Evans.

Your Committee met on Friday, 17th November 1961, the following members being present: Messrs. Evans (Chairman), Seaman, (Vice-Chairman), Ball, Clement, Creighton, Fennell, Raney, Sheard, Slemin, Steele and Williston.

JOHN KNUTSON BROWER (Name removed from the Rolls and Records of the Society at his own request, 21st April 1955)

Correspondence indicating that Mr. Brower was holding himself out as a practising solicitor in connection with certain recreational programmes in Halton County, was referred to Mr. C. H. Walker, Q.C., for investigation and report.

Mr. Walker's report of 15th November was considered, and your Committee recommends that a charge of holding out be laid against Mr. Brower, and that a further charge of practising as a solicitor be laid if the evidence warrants.

LOUIS CECIL WIGGINS

Recent correspondence indicating that Mr. Wiggins, a former law student, might be engaged in unauthorized practice, was referred to Mr. C. H. Walker, Q.C., for investigation and report. His report of 15th November was considered, and your committee recommends that a charge of holding out be laid.

Your Committee dealt with certain other matters of correspondence which may be the subject of report later.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE — Mr. Raney.

Your Committee met on the 17th November 1961, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Creighton, Evans Fennell, Seaman, Slemin and Steele.

ANNUAL GRANT

Your Committee reports specially that the Peel Association, having failed to file its annual return within three months from the 15th January 1961, has now filed its returns for 1960 and otherwise complied with the rules adopted from time to time relating to county law libraries and recommends that a grant be made to it of $804.84 less the ten per cent penalty $80.48, being $724.36.

ANNUAL RETURNS

Your Committee reports that no returns for 1960 have yet been received from the Sault Ste. Marie Association.

THE REPORT WAS ADOPTED.

EX-TREASURERS

D. L. McCarthy, Q.C., LL.D.

The Treasurer reported that Mr. McCarthy, a Life Bencher of the Society and Treasurer from 1939 to 1944, would celebrate his 91st birthday on 5th December next.

ORDERED that the Treasurer be authorized to write to Mr. McCarthy expressing congratulations on his birthday and the good wishes of the Benchers, and to send him an appropriate gift.

Gershom W. Mason, Q.C., LL.D. — Treasurer, 1947-1950.

ORDERED that the Treasurer be authorized to write Mr. Mason at Christmas expressing the good wishes of the Benchers, and to send him an appropriate gift.

CORRESPONDENCE

The Treasurer read letters from Dr. Felix R. Loffler, Secretary of the Swiss Bar, and from the American Express Company, Inc., Zurich Office, on behalf of the Study Tour of the Swiss Lawyers' Association, thanking the Treasurer and Benchers for the tour of Osgoode Hall and the reception given for them on 25th October 1961.

Ordered that the letters be received and filed.

CONVOCATION THEN ROSE

JOHN J. ROBINETTE
Treasurer

SPECIAL MEETING OF CONVOCATION

FRIDAY, 15TH DECEMBER 1961
10:30 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Barlow, Beaton, Brunt, Chitty, Common, Creighton, Evans, G. T., Evans, R. D., Ford, Howland, Maloney, Martin, G. A., Martin, W. S., McCulloch, McLaughlin, O'Brien, Raney, Rigney, Robins, Roebuck, Sedgwick, Sheard, Slemin, Weir, Wilson, R. F., and Wright.

BENCHERS

The Treasurer welcomed to Convocation Mr. Gregory Thomas Evans, Q.C., who was elected a Bencher on the 17th November 1961.

DISCIPLINE COMMITTEE

Mr. G. A. Martin, Vice-Chairman, presented the Report of the Discipline Committee:

RE: JOHN ARTHUR RUNDLE

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account, and had permitted various of his clients' trust accounts to be overdrawn; and recommended that he be disbarred and his name struck off the rolls of the Law Society of Upper Canada.

The solicitor did not attend, but was represented by counsel, Mr. Wilmer H. Reid, Q.C., who addressed Convocation.

Moved by Mr. G. A. Martin, seconded by Mr. Arnup, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of JOHN ARTHUR RUNDLE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the

said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN ARTHUR RUNDLE guilty of professional misconduct, and of conduct unbecoming a barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said JOHN ARTHUR RUNDLE be disbarred.
4. THAT the said JOHN ARTHUR RUNDLE is unworthy to practice as a Solicitor.

CONVOCATION THEN ROSE

JOHN J. ROBINETTE
Treasurer

MEETING OF CONVOCATION

FRIDAY, 19TH JANUARY 1962

11 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Barlow, Beaton, Chitty, Clement, Common, Creighton, G. T. Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, G. A. Martin, W. S. Martin, McCulloch, MacTavish, Pringle, Raney, Robins, Sanders, Seaman, Sedgwick, Seymour, Sheard, Slemin, Weir, Williston, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the meetings of Convocation of 17th November 1961 and 15th December 1961 were read and confirmed.

BENCHERS

The Treasurer announced the death on 4th December 1961 of The Honourable Frederick Drummond Hogg, Q.C., a retired Judge of the Supreme Court of Ontario and a Bencher *ex officio* of this Society.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

The Treasurer announced the death on 20th December 1961 of Robert David Evans, Q.C., a Life Bencher of this Society. Mr. Evans was first elected a Bencher on 16th November 1944 to fill a vacancy, and was elected at the regular quinquennial elections in 1946, 1951, 1956 and 1961, becoming a Life Bencher at the latter date. He served on many Standing Committees, and was Chairman of the Unauthorized Practice Committee from 17th October 1958 to the date of his death.

At the funeral on 23rd December 1961 the Treasurer and Benchers were officially represented by Mr. A. Grenville Davis, Q.C., a Life Bencher.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

ADMISSIONS COMMITTEE—Mr. Arnup, Vice-Chairman.

ADMISSION OF STUDENT-AT-LAW

The following candidate having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, applies for admission to the Law Society under Regulation 9:

Name	*Qualifications*
Gobindram Jechandrai Bavnani	B.A. University of Bombay 1924; LL.B. Queen's University Belfast 1925; Advocate of Chief Court of Sind 1927; Judge in Sind 1933; Called to the Bar of Lincoln's Inn 1959.

Approved.

DEAN WILLIAM RALPH LEDERMAN

At the meeting of Convocation 25th June, 1959, Dean Lederman, Faculty of Law, Queen's University, was called to the Bar. He now asks to be admitted as a solicitor under the principle adopted by Convocation 19th February, 1960.

Approved.

REPORT OF THE EXAMINING BOARD

The Report of the examinations held in January 1962, is before the Committee. Of the five candidates, three have passed. They are:

Gary Chertkoff
Robert Philip Doyle
David Murray Harley.

Received.

PETITION —
ARTICLES FILED LATE

Donald Craydon Hartford Marlow signed articles on 3rd July, 1961, which were not filed until 16th November, 1961. He worked full time as if under articles during the whole of that period and now petitions to be formally admitted to the Bar Association Course as of 18th August, 1961.

A memorandum from the Director is before the Committee recommending that he be admitted to the Bar Association Course as of 18th August 1961, upon payment of a fine of $68.

Approved.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Edward McWhinney	Barrister-at-law, Supreme Court of New South Wales and High Court of Australia. Special — Faculty of Law, University of Toronto.
Lorne Edward Ingle	(Transfer — Alberta)

COMMITTEES

Moved by R. F. Wilson, seconded by Mr. Gregory, that Mr. Gregory T. Evans, Q.C. be appointed to the following Committees:

County Libraries
Unauthorized Practice
Public Relations.

Carried.

LEGAL EDUCATION COMMITTEE — Mr. Arnup.

Your Committee met on Thursday, 18th January 1962, at 4:00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Gregory, Howland, MacTavish, Robins, Seaman, Seymour, Sheard, Williston and Wilson, R.F.

BAR ADMISSION COURSE

BURSARY —
ANONYMOUS

A memorandum from the Director is before the Committee reporting that $100 was received from an anonymous donor to be used as a bursary for a deserving student in the teaching period of the Bar Admission Course.

Approved.

DATE OF CALL TO THE BAR 1962

Your Committee recommends that the call to the Bar in 1962 be at Convocations held on 12th and 13th April.

OSGOODE HALL LAW SCHOOL

FALL TERM EXAMINATIONS — 1961

The Dean reports on the 1961 Fall Term Examinations of all three years at the Law School.

First Year —	145 students wrote 33 failed in one or more subjects
Second Year —	113 students wrote 28 failed in one or more subjects
Third Year —	146 students wrote 16 failed in one or more subjects

Received.

SPECIAL LECTURES

A memorandum from the Dean is before the Committee recommending the reappointment of the following Special Lecturers as of 1st July, 1962:

Municipal Law	William Ross Callow	30 hrs.
Insurance Law	Leslie Robert Freeman, Q.C.	30
Accounting	Kenneth Herbert Cridge Laundy, C.A.	36
Admiralty Law	John James Mahoney	30
Civil Procedure	Richard Elias Shibley	72

The Dean also recommends the reappointment of John G. McDonald, Q.C., as Special Lecturer in Taxation for one year from 1st July, 1962, on the same terms and conditions as pertain to his appointment during the academic session 1961-62.

Approved.

HONORARY LECTURERS

A memorandum from the Dean is before the Committe recommending the reappointment of Dr. Harold George Fox, Q.C., as Honorary Lecturer in Patents, Trade Marks and Copyright, of Mr. Goldwin Arthur Martin, Q.C., as Honorary Lecturer in Criminal Law, and of Mr. William Goldwin Carrington Howland, Q.C., as Honorary Lecturer in Conveyancing and Mortgages. The Committee may wish to express its thanks to Dr. Fox, to Mr. Martin and to Mr. Howland for the services they have so generously rendered.

Approved.

ASSISTANT PROFESSORS

A memorandum from the Dean is before the Committee recommending the appointment of the following four members of the Faculty as Assistant Professors for one year from 1st July 1962:

John Frederick William Weatherill
Martin Lawrence Friedland
Harry William Arthurs
Allen Martin Linden

Approved.

ASSOCIATE PROFESSOR

A memorandum from the Dean is before the Committee recommending that Mr. Dennis C. Hefferon be appointed Associate Professor with tenure from 1st July 1962.

Approved.

VISITING PROFESSOR

The Chairman of this Committee reported that since the last meeting of the Committee on 16th November 1961, action had been required concerning the appointment of a Visiting Professor for the Law School for the academic session 1962-63. After consultation with the Treasurer, the Vice-Chairman of this Committee and the Chairman of the Finance Committee, and the Chairman of the Admissions Committee, it was decided that Professor J. A. Coutts, M.A., LL.B., Dean of the Faculty of Law, University of Bristol, England, be appointed Visiting Professor for the academic session 1962-63.

Approved.

SPECIAL LECTURER IN PATENTS, TRADE MARKS AND COPYRIGHT

Dr. H. G. Fox, Q.C., is unable to conduct the course of lectures in Patents, Trade Marks and Copyright in the spring term, 1962. A memorandum from the Dean is before the Committee recommending the appointment of Donald F. Sim as Special Lecturer in that subject for the current academic session.

Approved.

KENNETH GIBSON MORDEN MEMORIAL PRIZE

An anonymous gift of $1,000 has been made to establish a prize in the Osgoode Hall Law School in memory of the late Mr. Justice K. G. Morden. The capital is to be invested and the income used annually for a book prize to be given to the student of the Law School who obtains the highest mark in the subject of Evidence.

The donor has made an additional gift of $50 so that the prize may be awarded this year.

A memorandum from the Dean is before the Committee recommending that the prize be accepted with gratitude and that the details of its establishment be left to the Chairman of this Committee and the Dean.

Approved.

INTERNATIONAL LAW MOOT COURT COMPETITION — NEW YORK

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that a grant not to exceed $250 be made out of the Law School expense account to enable two students of the Law School to participate in the International Law Moot Court Competition at Columbia University Law School, New York, in February 1962.

Approved.

ADMISSION OF SPECIAL STUDENTS

Your committee considered and approved five applications for admission as Special Students.

THE CANADA PERMANENT TORONTO GENERAL TRUST COMPANY PRIZE

A memorandum from the Dean is before the Committee reporting that that Company has offered a prize in the amount of $50 to be awarded annually to a student of Osgoode Hall Law School who obtains the highest marks in the subject of "Equity, including Trusts".

Your Committee recommends that this prize be approved and accepted; but that the Chairman appoint a sub-committee to consider the whole matter of prizes and bursaries to which names attach.

THE REPORT WAS ADOPTED

FINANCE COMMITTEE—Mr. R. F. Wilson

Your Committee met on Wednesday, 17th January 1962, the following members being present: Messrs. Gregory, Vice-Chairman in the Chair, Brunt, Common, W. S. Martin and Steele.

FINANCIAL STATEMENT—1st July to 31st December 1961

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

James Malcolm Pickering, Q.C., Blenheim	Called—20th November 1924; Deceased—28th October 1961.
Gerald F. Sullivan, London	Called — 18th June 1931; Transferred at his own request — ill and out of practice.
C. H. Kerr, Newmarket	Called — 20th October 1932; Deceased — October 1961.
E. H. Coleman, Q.C., Ottawa	Called—19th November 1953; Deceased — 4th December 1961.
E. W. Rush, Q.C., Toronto	Called—19th September 1929; Deceased — 30th November 1961.
G. V. P. Shaver, Q.C., Hamilton	Called — 16th June 1927; Deceased — 10th August 1961.
W. A. Calder, Q.C., Woodstock	Called — 18th June 1931; Deceased — 5th December 1961.
H. A. Harrison, Toronto	Called — 18th May 1916; Deceased — 10th December 1961.
H. F. White, Q.C., Toronto	Called — 17th September 1936; Deceased — 12th December 1961.
J. A. Macintosh, Q.C., Toronto (Honorary Life Member)	Called — 1884; Deceased — 13th December 1961.
M. J. Grant, Q.C., London	Called — 21st November 1929; Deceased — 3rd December 1961.
R. D. Evans, Q.C., Orangeville	Called — 1st December 1924; Deceased — 20th December 1961.
G. E. Edmonds, Q.C., Toronto	Called — 20th May 1915; Deceased — 30th December 1961.

C. M. Milton, Q.C., Toronto	Called — 21st September 1939; Deceased — 5th January 1962.
V. J. McElderry, Q.C., Peterborough (Honorary Life Member)	Called — 15th September 1911; Deceased — 12th January 1962.
John Velanoff, Toronto	Called — 24th June 1954; Disbarred — 17th November 1961.

Noted.

The Secretary asks permission to transfer the Record Sheets of the following to Past Records:

Graham Cassels, Toronto	Called — 18th September 1930; Not Practising (with Prudential Assurance Co. Limited).
A. C. Jarvis, Ottawa	Called — 15th September 1927; Retired.
R. G. Everson, Montreal	Called — 20th November 1930; Out of jurisdiction, and not practising.
Gordon C. Lindsay, Toronto	Called — 20th September 1928; Retired.
M. J. Cloney, Toronto	Called —20th November 1940; Magistrate — appointed 19th January 1961.
C. A. Fassel, Toronto	Called — 20th September 1945; Deputy Magistrate — appointed 1st August 1961.

Approved.

BARRISTERS' LUNCHEON ROOM—Service of Beer and Wine

At the meeting of Convocation on 17th March 1961 it was resolved that arrangements be made for the sale of beer and wine at meals in Convocation Hall, and the matter was referred to the Finance Committee and by it to a sub-committee consisting of Messrs. R. F. Wilson, P.D. Wilson and Levinter.

Arrangements have now been made and the service of Beer and wine began on 15th January 1962.

Noted and Approved.

KAPPA BETA PI, LEGAL SORORITY

asks permission to hold a meeting in the Club Rooms on Tuesday, 23rd January 1962 at 8 p.m.

THE WOMAN'S LAW ASSOCIATION OF ONTARIO

asks permission to hold a meeting in the Club Rooms on the 29th January 1962.

Your Committee recommends that the requests be granted.

REMOVAL FROM THE ROLLS AND RECORDS, United States Citizen

Matthew Crooks Cameron Chisholm was called to the Bar and admitted as a solicitor on the 16th September 1926. He has not practised law for many years and has been living in the United States. He became a citizens of the United States on 5th September 1956. He asks that his name be removed from the rolls and records of this Society at his own request.

Your Committee therefore recommends that as Matthew Crooks Cameron Chisholm is no longer a British subject and a Canadian citizen, his name be removed from the rolls and records of the Society at his own request, and that proper notice be given to this effect.

THE REPORT WAS ADOPTED.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that the name of Matthew Crooks Cameron Chisholm be removed from the rolls and records of the Law Society of Upper Canada at his own request, and that proper notice be given to this effect.

Carried.

ORDERS

The Secretary placed before Convocation the following Orders which, in Compliance with Rule 79, are entered on the Minutes of Convocation:

RE JOHN VELANOFF—striking off the Rolls.

RE JOHN ARTHUR RUNDLE—striking off the Rolls.

LIBRARY COMMITTEE — Mr. Common.

Your Committee met on the 17th January 1962, the following members being present: Messrs. Common (Chairman), Steel (Vice-Chairman), Chitty and Martin.

Library Staff

Your Committee recommends that Miss A. Rosemary McCormick be appointed Assistant Librarian from the first day of February 1962. Your Committee reports that, pursuant to authority given at the November meeting of Convocation, Miss Jacqueline G. Munro has been engaged as a library Assistant.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman.

Your Committee met on the 19th January 1962, the following members being present: Messrs. Seaman (Vice-Chairman), Ball, Clement, Creighton, Fennell, Ford, Pringle, Raney, MacTavish, Sanders, Sheard, Slemin, Haines, Williston and Weir.

Re the Late R. David Evans, Q.C.

The Vice-Chairman, on behalf of the Committee, expressed the sincere regret and shock felt by the members at the sudden death of the Chairman in December 1961. He also expressed the appreciation of the Committee for the long service and valued leadership that Mr. Evans had given to this Committee.

Chairman and Vice-Chairman

Mr. R. L. Seaman, Q.C., was elected Chairman, and Mr. Ralph D. Steele, Q.C., Vice-Chairman of the Committee.

G. A. Woods, Millbrook

The appeal in this matter by way of trial *de novo* was heard by Judge M. A. Miller on 20th November. At the conclusion of the trial Judge Miller reserved judgment. Reasons for Judgment were given on the 8th December 1961 and the appeal was dismissed and the conviction and sentence confirmed. The appellant was ordered to pay the costs of the appeal fixed at $35.

In a letter of the 11th December 1961 Mr. C. H. Walker, Q.C., sends three copies of the Reasons for Judgment, and says in part:

"Judge Miller has delivered a well reasoned judgment which

> in my opinion should be published in the Reports as to some extent at any rate it breaks new ground."

Your Committee recommends that the Reasons for Judgment be reported.

LOUIS MECONI, Notary Public, Windsor

The appeal by the Law Society of Upper Canada by way of a trial *de novo* was heard on 12th December 1961 by Judge Legris at Windsor. At the conclusion of the hearing the appeal was dismissed without costs. Reasons for Judgment have not yet been obtained.

In his Report of 16th January 1962 counsel for the Law Society said in part:

> "Even though a conviction was not obtained, I feel the fact that the Law Society conducted a prosecution cannot fail to have a salutary effect in the Windsor area, and I am sure that Mr. Zuber, the Secretary of the Essex Law Association, entertains the same view.
>
> I do not recommend an appeal."

Your Committee recommends that no further action be taken.

EUROPEAN LAWYERS—Notaries Public

Your Committee had before it reports on investigations with reference to seven Notaries Public, formerly European Lawyers. In four cases Mr. Walker recommended that no further action be taken. In the other three cases the investigations proceed.

Approved.

TRIAL OF DAMAGE ACTIONS

Mr. Haines referred to the recent discussions in the press about the suggestion to appoint a Commission to handle damage actions.

Your Committee recommends that the matter be referred to a Sub-Committee of three, Mr. Haines to be Chairman and to appoint the other two members, to investigate and report to the next meeting of your Committee.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE — Mr. Raney.

Your Committee met on the 19th January 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Creighton, Fennell, MacTavish, Pringle, Sanders, Seaman, Sheard and Slemin.

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1961 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Bruce	$ 659.97
Dufferin	600.00
Hamilton	1850.00
Perth	900.00

MUSKOKA LAW ASSOCIATION

Your Committee reports that the Muskoka Law Association has transmitted to the Society under Rule 58(4) proof of its incorporation, a copy of its by-law number one, containing the provisions required by Rule 58(3) and proof of the condition of its funds and that accommodation has been provided for its library. As the amount of money actually paid by its eleven contributing members is $1,100., your Committee recommends that an initial grant of $1,100., the maximum amount payable under Rule 60, be paid to this Association.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE—Mr. Haines.

Your Committee met on Thursday, 18th January 1962, the following members being present: Mr. E. L. Haines, (Chairman), the Treasurer, and Messrs. Howland, G. A. Martin, Slemin and Williston.

CONTINUING EDUCATION LECTURES 1962

CLAIMS UNDER INSURANCE POLICIES

The following programme has now been arranged:

Date	*Subject*	*Lecturer*
1962		
Friday, March 16th		
9:15	Introduction	—The Treasurer
9:30-10:00 a.m.	The Forms of Policies (except Life and Accident)	—George M. Wears, Johnson & Higgins (Canada) Ltd.

10:00-10:30 a.m.	The Office of Superintendent of Insurance	—Roy B. Whitehead, Q.C.
10:45-11:45 a.m.	Interpretation of Insurance Contracts	—Maurice H. Fyfe, Q.C.
11:45-12:45 p.m.	Automobile Insurance —Part I	—L. R. Freeman, Q.C.

2:00- 3:00 p.m.	Automobile Insurance —Part II	—W. D. Griffiths, Esq., Barrister, &c.
3:15- 4:15 p.m.	Automobile Insurance —Part III	—J. W. Swackhamer, Q.C.

Saturday, March 17th

9:30-10:15 a.m.	Forms of Life Insurance Policies	—R. L. Kayler, Esq., Barrister, &c. Life Underwriters Ass'n
10:15-11:00 a.m.	Interpretation of Policies	—E. Hugh McVitty, Esq., Barrister, &c., Manufacturers Life Insurance Co.
11:15-12:00 noon	Defence of Suicide	—D. K. Laidlaw, Esq., Barrister, &c.
12:00- 1:00 p.m.	Accident and Sickness	—Brendan O'Brien, Q.C.

Buffet Luncheon

Friday, March 23rd

9:30-10:30 a.m.	Fire Insurance—Part I (including preparation of Proof of Loss)	—Ross V. Smiley, Esq., Barrister, &c.

10:45-11:45 a.m.	Fire Insurance—Part II (including Sections 113 to 117)	—Wilson E. McLean, Q.C.
11:45-12:45 p.m.	Fire Insurance—Part III	—W. Gibson Gray, Q.C.

2:00- 3:00 p.m.	Actions against Agents and Brokers	—Richard E. Shibley, Esq., Barristers, &c.
3:15- 4:15 p.m.	Subrogation	—B. Barry Shapiro, Q.C.
Saturday, March 24th		
9:30-10:15 a.m.	Fidelity Claims	—R. E. Agnew, Q.C.
10:15-11:00 a.m.	Performance Bonds	—D. A. Keith, Q.C.
11:15-12:00 noon	Rights of Unnamed Insureds and Third Parties	—George L. Mitchell, Q.C.
12:00-12:45 p.m.	Negotiations and Insurers—Settlements	—Edson L. Haines, Q.C.

Buffet Luncheon

THE REPORT WAS ADOPTED.

PROFESSIONAL CONDUCT COMMITTEE—Mr. Sedgwick.

Your Committee met on Thursday, 18th January 1962, the following members being present: Messrs. Sheard (Vice-Chairman in the Chair), the Treasurer, Arnup and G. A. Martin.

Clients' Trust Accounts—Interest Earned Thereon

At the Mid-Winter Meeting of the Conference of Governing Bodies of the Legal Profession in Canada on 5th March 1961 it was resolved that the Conference recommend to the Governing Bodies that it is not in favour of solicitors retaining for their own use interest earned on trust money without accounting to their clients. This resolution was referred by Convocation to the Professional Conduct Committee, and in addition at the meeting of Convocation on 16th June 1961 it was resolved that the matter of interest on trust accounts and the duties and responsibilities of solicitors in respect thereof be referred to the Professional Conduct Committee for its recommendation to Convocation.

Your Committee has met on several occasions, and has had before it copies of an extract from the Minutes of the Mid-Winter Meeting of the Executive of the Conference of Governing Bodies of the Legal Profession in Canada, setting out the policy in this matter in ten other Commonwealth jurisdictions, and letters from various Benchers expressing their views.

In April 1957 this same matter was brought to the attention of the Discipline Committee by a direct inquiry. The Committee directed the Secretary to reply to the inquiry as follows:

> "It is well known that this practice has been followed for many years by a number of important firms and the Discipline Committee is not prepared to say that the practice is unethical. It may be, however, that as to those funds on which interest earned can be determined, the Solicitor is under an obligation to account to his clients."

Your Committee met on the 13th September 1961 and, having carefully considered the correspondence and other material before it, recommended to Convocation the adoption of a policy as stated in a Report dated 13th September 1961. This Report was presented to Convocation on 15th September when it was directed that consideration stand and a copy of the Report be sent to all Benchers. This was done and the Report was presented to Convocation on the 20th October 1961, and the Chairman read letters from Mr. W. S. Martin, Q.C., and Mr. Peter Wright, Q.C.

Following a motion to adopt the Report of 13th September 1961 it was moved in amendment and carried that the Report be referred back to the Professional Conduct Committee for further consideration, including the legal position of solicitors who have trust funds in their custody, the Rules Respecting Accounts of the Law Society of Upper Canada, and the suggestion of Mr. Peter Wright that interest earned on clients' trust funds be paid into the Compensation Fund.

Your Committee met on the 16th November 1961 when a member of the Committee agreed to look into the question of the legality of the solicitors taking into their own accounts any interest earned on trust moneys. Mr. Arnup raised the question as to the necessity for amending the Rules Respecting Accounts if a solicitor is to be permitted to keep any part of the interest earned.

On the 18th January 1962 the Secretary sent to the Treasurer and all members of your Committee a copy of a letter of 19th December 1961 from the members of the Committee who had agreed to consider the question of legality, and a copy of a memorandum of 13th November 1961 from the Deputy Secretary.

At its meeting on the 18th January 1962 your Committee again considered all the material before it and made some changes in the policy recommended in the Report of 13th September 1961.

Your Committee now recommends to Convocation the adoption of the following policy:

> "A Solicitor may, if he thinks that it is practicable so to do, either by reason of the length of time during which the clients' money will be in his hands or the amount of moneys so deposited with him, pay such moneys into a separate trust account, and shall then credit the client with any interest so earned. Where, however, such a course is not practicable, then there is no objection to a solicitor arranging with his bankers to credit his own office account with any interest earned on his trust account.

RE COURT ROOM PHOTOGRAPHY, ETC.

At the meeting of Convocation on the 20th October 1961 the Treasurer read a letter of 25th August from Mr. E. L. Haines with reference to a press story and photograph which appeared in Toronto papers, and the caption—"Magistrate's Permission to take Pictures in Court Rooms is believed to have set Ontario Precedent:" The Treasurer also read to Convocation a copy of his letter of the 18th September 1961 to the Honourable Kelso Roberts, Q.C., Attorney-General of Ontario.

On motion the correspondence was referred to the Professional Conduct Committee for consideration and report.

At a meeting on the 16th November 1961 the Committee had before it a letter of 27th October from the Chairman, and a copy of the recommendations of a Special Committee on Canons of Ethics of the American Bar Association. Mr. Arnup reported that the Attorney-General's Special Committee was to consider this question on 20th November, and the Committee directed that the matter stand until after that date.

In a letter dated 4th December Mr. Arnup informed the Secretary that at the meeting on 20th November Mr. Justice Gale moved, seconded by Mr. Arnup, recommending that the Government of Ontario introduce legislation to make statutory the present ban on photographs, television, etc. which presently rests only on judicial practice and common law. The Attorney-General indicated quite strongly that he did not want a motion passed since the "concensus of the meeting" was sufficient for his purposes. The opinion of those present was unanimous and strong to the effect that there should be no easing whatever of present restrictions. Representatives of the press were present.

Your Committee recommends that no further action be taken by the Law Society, but reports for the information of Convocation on the action to be taken by the Attorney-General.

THE REPORT WAS ADOPTED.

PRESENTATION

The Treasurer announced that Mr. S. E. Weir, Q.C., had presented to the Law Society an interesting Elizabethan document dated 8th July 1571.

ORDERED that the presentation be gratefully received.

CORRESPONDENCE

The Treasurer read the following correspondence:

A letter from Mrs. D. L. McCarthy thanking the Treasurer and Benchers for their remembrance and gifts to Mr. McCarthy on the occasion of his 91st birthday.

Letter from Miss Mary Mason thanking the Treasurer and Benchers on behalf of her father, Gershom W. Mason, Q.C., for their Christmas remembrance and gift.

Letter from the family of the late R. David Evans, Q.C., thanking the Treasurer and Benchers for their note of sympathy and flowers on the death of Mr. Evans.

ORDERED that these letters be received and filed.

MID-WINTER MEETING OF THE ONTARIO SECTION, C.B.A.

The Treasurer reminded Convocation that this meeting would be held at the Chateau Laurier, Ottawa, on 2nd and 3rd

February 1962. On Saturday, 3rd February the Law Society would entertain special guests and the members of the Canadian Bar Association present at the meeting, at luncheon when the Treasurer would make his annual statement. As the Benchers are hosts at this luncheon, the Treasurer urged as many as possible to attend.

HONORARY BENCHER

The Treasurer informed Convocation that in July 1961 Mr. Peter Wright had told the Secretary that plans were being made for the celebration of the centennial of the Royal Regiment in June 1962, and that the Princess Royal had accepted an invitation to be Colonel-in-Chief of the Regiment, and that it was expected she would attend the celebrations.

In September 1961 the Treasurer wrote to the Prime Minister of Canada extending through him an invitation to the Princess Royal to have luncheon with the Treasurer and Benchers of the Law Society of Upper Canada, and to be called to the Bar of Ontario and made an Honorary Bencher of the Society.

The Treasurer then read a letter of 16th January 1962 from Henry F. Davis, Chairman, the Government Hospitality Committee, Department of External Affairs, Ottawa, stating that Her Royal Highness the Princess Royal has accepted the invitation of the Law Society of Upper Canada to become an Honorary Bencher of the Society. The Government Hospitality Committee is making the necessary arrangements to include in Her Royal Highness' programme for her visit to Toronto the Treasurer's suggestion that she attend a luncheon given by the Law Society of Upper Canada at Osgoode Hall, to be followed immediately by the ceremony.

It is expected that Her Royal Highness will arrive in Toronto on Thursday 21st June and the Committee proposes that the luncheon and ceremony at Osgoode Hall should take place that day, starting at 1 p.m.

CONVOCATION THEN ROSE.

J. J. ROBINETTE
Treasurer

MEETING OF CONVOCATION

FRIDAY, 16TH FEBRUARY 1962
11 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Ball, Beaton, Cassels, Chitty, Clement, Creighton, Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, LeBel, G. A. Martin, McCulloch, McLaughlin, O'Brien, Parkinson, Pringle, Raney, Rigney, Robins, Seaman, Seymour, Sheard, Slemin, Steele, Treleaven, Williston, R. F. Wilson and Wright.

The Treasurer welcomed to Convocation the Honourable Arthur M. LeBel, Q.C., and the Honourable Russell W. Treleaven, Q.C., retired Justices of the Supreme Court of Ontario and *ex officio* Benchers of the Law Society.

The Minutes of the Meeting of Convocation of 19th January 1962 were read and confirmed.

LEGAL EDUCATION COMMITTEE — Mr. Arnup

Your Committee met on Thursday, the 15th February 1962, at 4:00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, The Treasurer, and Messrs. Ball, Creighton, Gregory, Howland, Jamieson, Robins, Sanders, Seaman and Sheard.

OSGOODE HALL LAW SCHOOL

POST-GRADUATE SCHOLARSHIPS

Richard David Abbot. An application by Mr. Abbott is before the Committee for a Law Society of Upper Canada Scholarship for post-graduate studies.

Your Committee recommends that he be granted a post-graduate scholarship, the amount to be decided by the Dean and the Chairman of this Committee having regard to other scholarships he receives

COMMERCIAL LAW PROGRAMME

INTERNATIONAL COMMERCIAL TRANSACTIONS

A memorandum from the Dean is before the Committee proposing that a programme of studies be initiated in Osgoode

Hall Law School in the field of international commercial transactions to train students whether graduate, undergraduate or special to understand the legal relationships involved in foreign trade and investment, and to collect, analyze and publish relevant material. It is proposed the programme comprise:

1. a study conference in the spring of 1963 for lawyers and business men concerning the subject of the European Common Market in relation to Canadian trade;
2. special courses and graduate courses and seminars.

Approved in principle; details to be worked out by the Dean and Faculty and submitted to the Chairman.

INTERNATIONAL TAX CONFERENCE, MONTREAL, 22ND FEBRUARY 1962

A memorandum from the Dean is before the Committee recommending that Professor J. G. Castel and Professor Ivan R. Feltham attend the Conference.

Approved.

LAW SCHOOL BURSARIES

The report of the Bursary Committee for the academic session 1961-62 was submitted to this Committee at its meeting on 16th November, 1961, and approved. Since that time, and additional bursary in the amount of $100 was made available through the generosity of a Bencher who wishes to remain anonymous.

The Bursary Committee recommends that the bursary in the amount of $100 be awarded to a First Year student.

Approved.

STUDENT LOAN FUND

The report of the Osgoode Hall Law School Loan Committee meeting of 29th January and 5th February 1962, is before the Committee. The loan Committee recommends that loans be made to five students as set out in the report.

Approved.

The Committee thanks P. D. Wilson, Esq., Q.C., for his work in connection with the Loans Committee.

THE REPORT WAS ADOPTED.

The Treasurer appointed the following Special Committee on the Phillips-Stewart Library, to be composed of: Messrs. R. F. Wilson, Common, Arnup, the Dean and the Chief Librarian.

ADMISSIONS COMMITTEE — Mr. Jamieson.

Your Committee met on Thursday, the 15th February 1962, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Slemin.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

Transfers from Other Provinces

Your Committee considered applications for transfer and made recommendations thereon.

ADMISSION OF STUDENT-AT-LAW

The following candidate having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, applies for admission to the Law Society, as of 18th August 1961:

Donald Craydon Hartford Marlow — BA. University of Toronto 1958; LL.B. Osgoode Hall 1961.

Approved.

PETITION FOR CALL TO THE BAR AND CERTIFICATE OF FITNESS

A revised form of Petition for Call to the Bar and Certificate of Fitness is before the Committee for approval.

Hitherto four separate forms have been used:

1. Notice of Call — Students often have difficulty finding a Bencher to sign Notice of Call and when they do the Bencher's signature in most cases does not indicate that he has any knowledge whatsoever of the student whose form he has signed. This form serves no useful purpose.

2. Presentation — Like the Notice of Call this form serves no useful purpose

3. Petition for Call — This form has been revised to contain all useful information and is before your Committee.

4. Bond — No member has yet forfeited his bond, and unless it is made useful might as well be discarded.

Approved.

Moved by Mr. Jamieson, seconded by Mr. Arnup, that the Report be adopted.

Moved in amendment by Mr. Cassels, seconded by Mr. R. F. Wilson that that part of the Report referring to the transfer of Charles Arthur Galloway stand for consideration to the next meeting of the Committee.

The amendment was carried.

The motion was amended and carried.

Call to the Bar

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Garry Chertkoff	(Transfer—British Columbia)
Robert Philip Doyle	(Transfer—Nova Scotia)
David Murray Harley	(Transfer—New Brunswick)
Hugh John Lawford	(Barister and Solicitor, Alberta — Special—Faculty of Law, Queen's University)
Alan William Mewett	(Special—Faculty of Law, Queen's University)

FINANCE COMMITTEE — Mr. R. F. Wilson.

Your Committee met on Wednesday, the 14th February 1962, the following members being present: Messrs. R. F. Wilson (Chairman), W. P. Gregory, (Vice-Chairman), and Messrs. Arnup, Harris, Slemin and Steele.

Financial Statement — 1st July 1961 to 31st January 1962.

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

N. G. Heyd, Q.C., Toronto (Honorary Life Member)	Called—16th September 1904; Deceased — 16th January 1962.
George G. Beckett, Ottawa	Called — 7th February 1918; Deceased — 8th January 1962.
D. Richardson, Windsor	Called — 21st June 1934; Deceased — 4th January 1962.
J. R. McMullen, Toronto	Called — 21st June 1934; Deceased — 25th September 1961.

Noted.

The Secretary asks permission to transfer the record sheets of the following to Past Records:

J. L. D. Hanlan, Galt	Called — 18th November 1926. Not practising.
R. J. Colonnier, Eastview	Called — 15th September 1949. Ill, and not practising.
Leo J. Trottier, Windsor	Called — 21st Noveber 1940. Service Officer, Dominion Command, Royal Canadian Legion.

Approved.

Change of Name

Joseph Edward Markowski Markson — By an Order of His Honour Judge Macdonell dated the 20th December 1960, the name of Joseph Edward *Markowski* was changed to Joseph Edward Markowski *Markson.* He now asks that the necessary changes be made on the rolls and records of the Law Society.

Stephen Krepakevich — The petitioner's name appears on the Rolls of the Law Society as Stephen*Krepiakevich.* He has since found that the correct spelling of his surname is *Krepakevich,* and he asks that this correction be made on the rolls and records of the Law Society.

Your Committee recommends that these requests be granted.

Removal from the Rolls and Records, United States Citizen

Wilfred James Wilson was called to the Bar and admitted as a solicitor on the 19th June 1947. He recently became a citizen of the United States and asks that his name be removed from the rolls and records of the Society at his own request.

Your Committee recommends that as the applicant is no longer a British subject and Canadian citizen, his name be removed from the rolls and records of the Society at his own request, and that proper notice be given to this effect.

Athletic Association Dinner

For several years the Athletic Association of the Osgoode Hall Law School has held a dinner in Convocation Hall for all those taking an active interest in athletic events. The Benchers and the Law School staff have always been represented.

The Director of Athletics asks that the usual arrangements be made for a dinner on Tuesday, 20th March. It is estimated that about 125 might attend the dinner.

Approved.

LEGAL AID DINNER

The County of York Law Association request permission to hold a complimentary dinner on Thursday, 22nd March in Convocation Hall for those engaged in legal aid work. It is expected that between 125 and 200 will attend.

Your Committee recommends that the request be granted.

THE REPORT WAS ADOPTED

Moved by Mr. Wilson, seconded by Mr. Gregory, that the name of Wilfred James Wilson be removed from the rolls and records of the Law Society of Upper Canada at his own request, and that proper notice be given to this effect.

Carried.

LIBRARY COMMITTEE — Mr. Steele

Your Committee met on the 14th February 1962, the following members being present: Messrs. Steele (Vice-Chairman), Cassels, Chitty, Harris and Slemin.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries at San Fancisco from 1st to 5th July, 1962.

MISSING BOOKS

Your Committee reports that 95 text books, many of which cannot be replaced, disappeared from the library in the year 1961 as compared with 52 in 1960 and that 23 text books taken in earlier years were returned. Your Committee recommends that a notice be inserted in the Ontario Weekly Notes listing the books which were taken out contrary to the Rules, in 1961, and appealing to the members of the profession to return any library books which may be in their possession.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE — Mr. Ball

Your Committee met on the 16th February 1962, the following members being present: Messrs. Raney (Chairman), Clement, Creighton, Evans, Fennell, Seaman, Slemin and Steele.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1961 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Brant	$1175.00
Cochrane	600.00
Elgin	750.00
Grey	925.00
Kent	1300.00
Leeds and Grenville	800.00
Lincoln	1850.00
Middlesex	1850.00
Welland	1850.00
York	2500.00

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman

Your Committee met on Friday, the 16th February 1962, the following members being present: Messrs. Seaman (Chairman), Steele (Vice-Chairman), Clement, Creighton, Evans, Fennell, Ford, Haines, Pringle, Raney, Seymour, Sheard, Slemin and Williston.

TRIAL OF DAMAGE ACTIONS

At the meeting of the 19th January 1962 Mr. Haines referred to the recent discussions in the press about the suggestion to appoint an Automobile Claims Commission. Your Committee recommended that the matter be referred to a Sub-Committee of three to be composed of Mr. Haines as Chairman, and two other members appointed by him, to investigate and report to the next meeting of the Committee.

Mr. Haines reported that the Sub-Committee consisted of

Messrs. Haines (Chairman), Clement and Evans, and he presented a Report dated 19th February 1962 and signed by all three members. The Report is attached hereto as part of this Report.

The Report refers to the recent comments in the press about the suggestion referred to, sets out certain relevant considerations, and recommends that Convocation appoint a special committee of the Benchers to investigate and make such appropriate recommendations as may be indicated.

Your Committee recommends that the Report of the subcommittee be received and referred to Convocation.

CORRESPONDENCE

Your Committee considered correspondence with reference to the activities of unauthorized persons in Hastings County and in Waterloo County.

Your Committee recommends that these matters be referred to counsel for investigation and report.

THE REPORT WAS ADOPTED.

The Treasurer appointed a Special Committee on Trial of Damage Actions, consisting of: Messrs. R. F. Wilson, Sheard, Haines, O'Brien, Steele and W. S. Martin.

PRESENTATION

Mr. Arthur M. Boyd, an Honorary Life Member of the Law Society of Upper Canada, has presented a framed resolution of the Senate of the University of Toronto dated 9th March 1917, addressed to his father, Sir John Alexander Boyd, K.C.M.G., Chancellor of Ontario.

ORDERED that this presentation be gratefully accepted.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from the Rev. Ross K. Cameron requesting the Law Society of Upper Canada to appoint one of its members to serve on the Committee which arranges the Divine service for the opening of the Law Courts in Ontario each year.

ORDERED that Mr. W. G. C. Howland, Q.C., be appointed the Society's representative on this Committee.

Letter from Wilfred F. Huycke, Q.C., informing the Law Society that Mr. Francis Dean Kerr, Q.C., a Life Bencher and an Honorary Life Member of the Law Society, celebrated his 90th birthday on 30th November 1961, and that his friends in Peterborough had honoured him on that occasion.

ORDERED that this event be recorded in the Minutes of Convocation, and the Treasurer agreed to write a letter to Mr. Kerr expressing the congratulations and good wishes of the members of Convocation.

Letter from the Very Rev. W. J. Gilling, Dean of Toronto, thanking the Treasurer and Benchers for the cheque which was sent to St. James Cathedral following the Special Divine Service; and also thanking them for the luncheon on that occasion when all the clergy who had taken part in the service were guests.

Letter from J. H. Osler, Q.C., Vice-President for Ontario, Canadian Bar Association, thanking the Treasurer and Benchers for the luncheon given to the members attending the meeting at Ottawa on 3rd February and for the statement by the Treasurer which was thoroughly appreciated by the members.

Letters from the Hon. W. B. Scott, Chief Justice, Superior Court, Province of Quebec, the Hon. Mr. Justice George S. Challies and the Hon. Mr. Justice Rogers Brossard of the same Court, and from J. H. Blumenstein, member of the Council of the Bar of Montreal, thanking the Treasurer and Benchers for the reception given on 6th February to the seven members of the Bench and Bar of Montreal who visited the Courts and Osgoode Hall on that date.

ORDERED that these letters be received and filed.

SPECIAL COMMITTEE ON THE VISIT OF THE PRINCESS ROYAL, JUNE 1962

The Treasurer appointed a Special Committee herein consisting of Messrs. R. F. Wilson, Wright and Howland.

CONVOCATION THEN ROSE.

JOHN J. ROBINETTE
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 23RD FEBRUARY 1962
10:30 A.M.

PRESENT

Messrs. Beaton, Brunt, Chitty, Common, Creighton, Ford, Haines, Howland, G. A. Martin, McLaughlin, O'Brien, Parkinson, Sedgwick, Sheard and Wright.

Mr. W. J. Beaton, Q.C., was appointed Chairman.

DISCIPLINE COMMITTEE

Mr. T. K. Creighton, Chairman, presented the Report of the Discipline Committee:

RE: GORDON WHITE POOLE

The Discipline Committee reported that after due inquiry, it found the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to maintain his books, records and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada; failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; misappropriated funds entrusted to him in the course of his practice; permitted various of his clients trust accounts to be overdrawn, and recommended that he be disbarred and his name struck off the rolls of the Law Society of Upper Canada.

The Solicitor did not attend nor was he represented by counsel.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of GORDON WHYTE POOLE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GORDON WHYTE POOLE guilty of professional misconduct, and of conduct unbecoming a Barrister and

Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said GORDON WHYTE POOLE be disbarred.
4. THAT the said GORDON WHYTE POOLE is unworthy to practice as a solicitor.

CONVOCATION THEN ROSE

JOHN J. ROBINETTE
Treasurer.

THE REPORT WAS ADOPTED.

MEETING OF CONVOCATION

FRIDAY, 16TH MARCH 1962

11 A.M.

PRESENT:

Messrs. Arnup, Ball, Barlow, Beaton, Brunt, Chitty, Clement, Creighton, Evans, Fennell, Ford, Gregory, Howland, Jamieson, Levinter, G. A. Martin, W. S. Martin, McCulloch, MacTavish, O'Brien, Parkinson, Raney, Rigney, Robins, Sanders, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Treleaven, Weir, Williston, P. D. Wilson, R. F. Wilson and Wright.

Mr. D. Park Jamieson, Q.C., was appointed Chairman.

The Minutes of the meetings of Convocation of 16th and 23rd February 1962 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, 15th March 1962, at 4.30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman, and Messrs. Ball, Creighton, Gregory, Howland, Jamieson, MacTavish, Robins, Seaman, Sheard, Weir, Williston and Wilson, R. F.

THE CANADIAN COUNCIL OF URBAN RESEARCH

The organizational meeting of the Canadian Council on Urban Research is being held in Ottawa, 15th-17th March 1962, to which the Faculty of the Osgoode Hall Law School has been asked to send a representative.

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that Mr. Dennis C. Hefferon attend as the representative of the Osgoode Hall Law School. *Approved.*

NEW YORK JOINT CONFERENCE OF THE FOREIGN LAW ASSOCIATION

The American and Canadian sections of the Foreign Law Association are holding a Joint Conference in New York City on Friday, 6th April 1962. The convener of this Conference has invited Professor J. G. Castel to attend and deliver a paper on "The Conflict Provisions in Quebec Civil Law and Their Significance in Canadian Jurisprudence".

The Dean recommends that Professor Castel attend this Conference as the representative of the Osgoode Hall Law School. *Approved.*

BURSARY

The Secretary received a letter dated 12th March 1962, from Mrs. H. C. Hindmarsh, Secretary-Treasurer of the Atkinson Charitable Foundation, stating that the Trustees of The Atkinson Charitable Foundation have authorized a grant of $2,000 to the Law Society of Upper Canada to be applied to student bursaries at Osgoode Hall Law School during the 1962-63 academic year. The terms and conditions of this grant are to be the same as those that applied previously, and the bursaries apply only to residents of Ontario. Mrs. Hindmarsh's letter is before the Committee.

Your Committee recommends that the grant be accepted with gratitude, an appropriate letter to be written by the Chairman.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Arnup.

Moved by Mr. Arnup, seconded by Mr. Gregory, that the recommendation of the Admissions Committee, as it appears on the Report of 15th February, be approved, and that Mr. Galloway be allowed to sit for the examination of the Examining Board in May 1962. *Carried.*

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 13th March 1962, the following members being present: Messrs. R. F. Wilson, Chairman, W. P. Gregory, Vice-Chairman, Arnup, Levinter, W. S. Martin, Sheard, Steele and Weir.

FINANCIAL STATEMENT—1st July 1961 to 28th February 1962.
Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

F. E. Hetherington, Q.C., St. Catharines	Called—18th September 1914; Deceased—18th January 1962.
Florence Adell Thompson, Hamilton (Mrs. F. A. McLay)	Called—23rd November 1922; Deceased—January 1962.
J. D. C. Boland, Ottawa	Called—19th November 1936; Deceased—11th February 1962.
Bethune Larratt Smith, Q.C. Toronto	Called—19th June 1930; Deceased—1st February 1962.
G. M. Willoughby, Q.C., Toronto	Called—12th September 1913; Deceased—19th February 1962.
Donald Eric Calvert, Q.C. Niagara Falls	Called—17th June 1937; Deceased—24th February 1962.
C. C. Slemin, Q.C., Brantford	Called—19th May 1921; Deceased—24th February 1962.
J. W. Bushfield, Q.C. Wingham	Called — 21st October 1926; Deceased—5th March 1962.
J. B. Galbraith, Q.C. Toronto	Called—29th June 1949; Deceased—4th March 1962.

Noted.

The Secretary asks permission to transfer the Record Sheet of the following to Past Records:

R. S. W. Fordham, Q.C. Ottawa	Called—16th March 1925.

Approved.

ARREARS OF ANNUAL FEES, 1961-62

The Secretary submits a list of those members in arrears for fees, showing 76 in arrears for Barristers and Solicitors fees (1961 — 91), of whom 20 are in arrears for more than one year (1961 — 10) and 28 in arrears for Bar fee only (1961 — 22) of whom 5 are in arrears for more than one year (1961 — 4).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid by 2nd April 1962, a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the meeting of Convocation to be held on 13th April 1962.

COMPENSATION FUND — *Auditor*

At the meeting of Convocation on the 19th May 1961 the Special Committee on Audits of Solicitors' Accounts presented a Report dated 16th May 1961. Consideration of the Report was deferred on two occasions, but the Report was again presented on the 20th October 1961 and adopted. One of the recommendations of the Special Committee read as follows:

> "Your Committee recommends the appointment of a chartered accountant to the permanent staff of the Law Society, his salary to be paid out of the Compensation Fund revenue."

With the assistance of the Society's auditors, Messrs. Clarkson, Gordon & Company, a suitable applicant has been found.

Your Committee recommends the appointment of Robert L. Anderson, C.A., presently of the staff of Clarkson, Gordon & Company, to the permanent staff of the Law Society, his duties to begin 1st April 1962.

Your Committee recommends that the Discipline Committee be requested to consider having the auditor examine the books and accounts of those members of the Society in arrears for fees.

The following requests have been made for meetings or entertainments in Osgoode Hall:

International Law Association—Dinner meeting, March 12th;

Moot Court Committee, Osgoode Hall Legal & Literary Society — Reception and awarding of prizes in the Barristers' Lounge, on March 28th, 4-6 p.m. *Approved.*

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. T. K. Creighton.

RE: FREDERICK GOLDWIN GARDINER

The Discipline Committee reported that the solicitor had been served with Notice of Complaint to the effect that he had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he, by letter dated the 29th January 1962 addressed to Mr. G. A. Lascelles, Commissioner of Finance and Treasurer, the Municipality of Metropolitan Toronto, did solicit legal business by volunteering his professional services in connection with debenture issues of the Metropolitan Corporation. The Committee further reported that after considering the evidence and the submissions which were made, it acquitted the solicitor of the charge against him, and having informed him of this stated that the matter would be reported fully to Convocation for possible further consideration there. The Committee further reported that in the course of his evidence, the solicitor had testified that he had telephoned all seven members of the Executive Committee of the Council of the Municipality, stating to each that the matter of appointing of counsel in connection with debenture issues of the Municipality was to be raised at a forthcoming meeting, and that if such council member was of the opinion that appointment of the solicitor would be in the best interests of the Municipality, the solicitor would be pleased to be associated with the Municipality in that capacity.

It was moved, seconded and carried that the Report be adopted.

After consideration of the evidence as to the telephone calls of the solicitor, it was moved, seconded, and carried that Convocation instruct the Treasurer to write to Mr. Gardiner in the terms of a letter considered by Convocation, and which stated in part:

> "In the opinion of Convocation this action on your part was not in keeping with the standards of conduct which ought to govern members of the Bar, and Convocation expressed its disapproval of your actions in that regard."

Mr. Creighton, Chairman, reported briefly on the work of the Discipline Committee for the calendar year 1961, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

THE REPORT WAS RECEIVED.

LIBRARY COMMITTEE—Mr. Steele.

Your Committee met on the 14th March 1962, the following members being present: Messrs. Steele (Vice-Chairman), Chitty, Levinter and Martin.

Missing Books

Your Committee recommends that a suitable notice to the members of the Society and students at the Osgoode Hall Law School be inserted in the Ontario Weekly Notes, drawing their attention to the serious shortage resulting from the unauthorized taking of books from the library and advising that where books taken out without authority are found in the possession of any member or student, the matter will be brought to the attention of the Discipline Committee or the Dean of the Law School for action, and that copies of this notice, on Law Society stationery, be posted on the notice boards in the Great Library and the Phillips Stewart Library.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 16th March 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Creighton, Evans, Fennell, MacTavish, Saunders, Seaman, Seymour, Slemin, Steele and Weir.

Annual Grants

Your Committee reports to the Finance Committee that the following county law associations have filed their annual returns for the year 1961 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Northumberland and Durham	$950.00
Ontario	1427.27

Oxford	950.00

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Seaman, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

CALL TO THE BAR

The following candidate was presented to the Chairman and Convocation, was called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Chairman:

James Murray MacIntyre (Barrister and Solicitor, British Columbia — Special — Faculty of Law, Queen's University).

SPECIAL COMMITTEE ON REVISION OF RULES

Mr. Arnup, Chairman, reported orally on the history of this Special Committee which was appointed in 1954, and explained to Convocation the many reasons for delay. He stated that considerable progress had been made and asked the direction of Convocation as to the form of the final presentation of the revision to Convocation.

Moved by Mr. R. F. Wilson, seconded by Mr. Gregory, that galley proofs of the final revision be sent to each Bencher before the meeting of Convocation at which they are to be considered and that any Bencher who has any comments or suggestions as to changes, additions or deletions from the draft Rules presented to the members of Convocation, be requested to write direct to the Chairman in advance of that meeting. *Carried.*

PRESENTATIONS

Mr. S. E. Weir, Q.C., has presented an historic document, being a Grant of Letters of Administration by the Archbishop of Canterbury dated 12th December 1804.

Mr. Spencer McPherson, son of the late G. G. McPherson, Q.C., a Life Bencher, through Mr. Wilfrid P. Gregory, has presented to the Law Society a photograph of the luncheon on the occasion of the Call to the Bar of the late the Rt. Hon. R. B. Bennett, Q.C.

ORDERED that these presentations be gatefully received.

CORRESPONDENCE

The Chairman read a letter from Lady Birkett thanking the Treasurer and Benchers for their expression of sympathy on the death of her husband, the Rt. Hon. Lord Birkett.

ORDERED that the letter be received and filed.

CONVOCATION THEN ROSE.

J. J. ROBINETTE,
Treasurer.

MEETING OF SPECIAL CONVOCATION

THURSDAY, 12TH APRIL 1962
11 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Beaton, Brunt, Chitty, Clement, Evans, Fennell, Ford, Gregory, Haines, Howland, Jamieson, Levinter, McLaughlin, MacTavish, O'Brien, Parkinson, Rigney, Robins, Sheard, Seaman, Steele, P. D. Wilson and R. F. Wilson.

The Minutes of the meeting of Convocation of 16th March 1962 were read and confirmed.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 12th April 1962, at 10:00 a.m., the following members being present: Mr. J. D. Arnup, Chairman and Messrs. Ball, Gregory, Jamieson, Howland, MacTavish, Robins, Sheard and Wilson, R. F.

BAR ADMISSION COURSE

EXAMINATION RESULTS—BAR ADMISSION COURSE

The Report of the Director of the Bar Admission Course on the results of the examinations is submitted herewith showing that 32 have passed with Honours, another 250 have passed and 8 have failed.

AWARDS

The following are entitled to Prizes:

The Law Society First Prize—$300
William Jon Litwiller

The Law Society Second Prize—$200
Lawrence Levenstein

The Law Society Third Prize—$100
Marvin Arnold Goldberg

The Lawyers Club First Prize—$100
William Jon Litwiller

The Lawyers Club Second Prize—$50
Lawrence Levenstein

The Reading Law Club Prize—$50
— for highest mark in Civil Procedure
Barry Alan Spiegel

The Reading Law Club President's Prize
—Case Note-book
Barry Alan Spiegel

MEDAL

The Treasurer's Medal
William Jon Litwiller

Received.

BAR ADMISSION COURSE BURSARY

A memorandum from the Director is before the Committee reporting that Mr. Bruce Finkler, an instructor in the Law Office Management section, has returned his honorarium of $200, asking that it be used to provide bursaries for needy students in the Bar Admission Course. The Director recommends that the gift be accepted for this purpose.

Your Committee recommends that the gift be gratefully accepted.

OSGOODE HALL LAW SCHOOL

PRIZES AND BURSARIES TO WHICH NAMES ATTACH

At its meeting on 15th March 1962, the Committee had before it the report of the Sub-Committee on Prizes and Bursaries to which names attach. In accordance with the Committee's recommendation copies of the Sub-Committee's report have been supplied to each member of the Committee with the request that each member make any comments he wishes on the report in writing to the Chairman of the Sub-Committee.

The Sub-Committee's report is again before the Committee.

Your Committee recommends that the report of the Sub-Committee, as amended, be adopted.

FINANCIAL AID TO STUDENTS

The Chairman reported orally as to the present status of The Law Society Foundation, and also with respect to negotiations with the Deputy Minister of National Revenue as to scholarships, prizes, etc. given to The Osgoode Hall Law School. *Noted.*

PROFESSOR MORTON'S LECTURES

The Chairman reported that Professor Morton is giving a series of five lectures over C.B.C. Radio, on the program "University of the Air", commencing Monday, 9th April under the general title "The Function of the Criminal Law in

1962". The program is heard on the Trans-Canada Radio Network of the C.B.C. each Monday at 10:30 p.m., E.S.T.

Noted.

INSURANCE COMPANY OF NORTH AMERICA PRIZE

A memorandum from the Dean is before the Committee reporting that the Insurance Company of North America wishes to offer a prize of $200 each year beginning in the academic year 1962-63, to be awarded to the student obtaining the highest marks in the course on Insurance Law, or should two obtain the same marks, half to each.

The Dean recommends that the offer be accepted with thanks. *Approved.*

ANNUAL MEETING, ASSOCIATION OF CANADIAN LAW TEACHERS 6TH-8TH JUNE 1962

A memorandum from the Dean is before the Committee recommending that $500 be paid out of the Law Shcool expense account towards the expenses of a dinner to be given by Osgoode Hall Law School for the Conference on Wednesday evening, 6th June to be held at the Oneida Country Club through the generosity of Mr. Richard DeBoo who has offered to pay a proportion of the expense involved. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 12th April 1962, at 9:30 a.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Wilson, R. F.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

BAR ADMISSION COURSE

A list is submitted of 278 candidates who have successfully completed the third Bar Admission Course, have filed the necessary documents and paid the required fee of $210, and who are now entitled to be called to the Bar and to be granted Certificates of Fitness. *Approved.*

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

At the request of the Treasurer, Mr. O'Brien presented the Report of the Discipline Committee:

Re: REGINALD ELDON FAIRS

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had issued a cheque upon his trust account in favour of clients, 20th February 1962, which upon presentation was returned marked, "N.S.F."; had failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account; and had failed to account for a sum of money which he received in trust for clients out of the proceeds of the sale of their house; and recommended that he be disbarred and his name struck off the rolls of the Law Society of Upper Canada.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of REGINALD ELDON FAIRS, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said REGINALD ELDON FAIRS guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said REGINALD ELDON FAIRS be disbarred.
4. THAT the said REGINALD ELDON FAIRS is unworthy to practise as a Solicitor.

Re: DAVID LAWRENCE SHANOFF

On 21st October 1960, David Lawrence Shanoff was disbarred for having failed to keep books and accounts in connection with his practice as required by the Rules Respecting Accounts and for having failed to keep in his clients' trust account at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account.

From the circumstances revealed by the Society's investigation it was clear that a substantial number of applications would be made for grants from the Compensation Fund and that the Committee would face difficult problems in determining in each case whether a proper basis existed for making a grant.

Applications were received from nineteen persons in the total sum of $225,500.

Your Committee held a series of 22 meetings, heard the evidence of each applicant and argument by counsel for each applicant and by Counsel for the Society and recommended that payment of claims totalling $71,263.19 be approved.

The Treasurer referred to the 22 meetings comprising a total of about 100 hours which the members of the Discipline Committee devoted to consideration of claims against the Compensation Fund resulting from this case. On behalf of the members of Convocation, he expressed to the members of the Discipline Committee, and particularly those who sat throughout these hearings, their thanks and appreciation for the time and consideration expended.

THE REPORT WAS RECEIVED.

FINANCE—COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 11th April 1962, the following members being present: Messrs. Gregory (Vice-Chairman, in the Chair), Arnup, Harris, Levinter and McLaughlin.

FINANCIAL STATEMENT—1st July 1961 to 31st March 1962.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

F. Baalim, Madoc	Called—18th November 1915; Deceased—20th March 1962.
Hon. A. C. W. Hardy, Q.C., Brockville (Honorary Life Member)	Called—28th June 1898; Deceased—13th March 1962.
L. A. Kelley, Q.C., Ottawa	Called—7th February 1918; Deceased—12th March 1962.

Noted.

The Secretary asks permission to transfer the Record Sheets of the following to Past Records:

N. S. Chisholm, Toronto	Called—10th February 1921; Ill in hospital.
E. P. Dowdall, Toronto	Called—22nd May 1914; Letter returned marked "Deceased".

THE PROPERTY OF
THE LAW SOCIETY

J. M. Wilson, Toronto	Called—18th November 1923; Letter returned— Wherabouts unknown.
M. L. Magill, Toronto	Called—15th September 1949; Ill in hospital.
A. A. Ellis, Toronto	Called—26th June 1958; Living in Europe.

Approved.

CHANGE OF NAME

ROBERT ROTHMAN—By an Order of His Honour Judge MacRae dated the 16th March 1962, the name of Robert ROTMAN was changed to Robert ROTHMAN. He now asks that the necessary changes be made on the Rolls and Records of the Law Society.

Your Committee recommends that the request be granted.

ARREARS OF ANNUAL FEES—1961-62

On 14th March 1962 the Secretary presented a list showing 76 members in arrears for Barristers and Solicitors fee of whom 20 were in arrears for more than one year; a list of 28 who were in arrears for Bar fee only, of whom 5 were in arrears for more than one year. The Committee recommended that all members in arrears for more than one year be informed that unless their fees were paid forthwith notice would be served that a resolution for their suspension from practice would be considered at the April Convocation. Since 14th March:

BARRISTERS AND SOLICITORS

11—paid fees and penalty for current year
6—paid fees for more than 1 year
2—paid arrears for 1960-61 (Burrill; McCarthy)
2—paid Bar fee—not practising (Turnbull; D. H. Grant (in Florida) arrears and current)
1—paid Bar fee 1960-61, and B. & S. 1961-62 (Terriss, in New Brunswick)
1—Letter—living in Europe (A. A. Ellis)
1—Ill in hospital—will never practice—(Magill)
1—Letters returned—whereabout unknown—(Wherry)
Total number still in arrears—54

BAR FEE

7—paid fees for current year
1—paid arrears for 1960-61
2—paid fees for more than 1 year
1—Letter returned marked deceased (Dowdall)

3—Letters returned marked—Moved, no address (Hawke, Hewitt, Wilson)
1—Letter—ill in hospital—retired (Chisholm)
Total number still in arrears—16

Pursuant to the resolution of the Committee, notice as referred to above was served on 8 Barristers and Solicitors in arrears for more than one year, and 1 Bar only.

There were still in arrears on 10th February 1962:

BARRISTERS AND SOLICITORS—five members.

BAR FEE—one member.

Your Committee recommends that further consideration of this matter stand to the May meeting of Convocation.

GENERAL MAINTENANCE

A memorandum from Mr. Arthur Heeney, Jr., dated 28th March 1962 sets out his suggestions for general maintenance requirements for 1962:

Your Committee approved of various matters to be completed during Long Vacation.

IRON FENCE

In a letter of 10th April 1962 Mr. Heeney points out that repairs to the iron fence have been put off from time to time since he reported on the need on 9th June 1958. He points out that this matter should not be allowed to continue indefinitely as otherwise the cost of repairs will become almost prohibitive.

Your Committee recommends that Mr. Heeney obtain estimates of the cost for the complete restoration of the fence; and that your Committee later consider having the Chairman confer with the Commissioner of Public Works of Toronto.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE

At the request of the Chairman, Mr. Chitty presented the Report:

Your Committee met on the 11th April 1962, the following members being present: Messrs. Chitty (acting Chairman), Cassels, Harris and McCulloch.

DISAPPEARANCE OF BOOKS

Your Committee at its March 1962 meeting recommended the enclosing of the text-book section in the Great Library by a railing and a passageway to the text-book room, that a writing stand should be installed above the librarian's desk and that bags and brief cases should not be allowed in this room. The Finance Committee referred these recommendations back to the Library Committee.

This Committee, having reconsidered the matter and inspected the plan for the proposed alterations, reaffirms its earlier recommendations and further recommends that borrowers be required to sign for all text books used outside the text-book room after these alterations have been made.

OSGOODE HALL PICTURE

Your Committee recommends the acceptance of an offer by Miss Constance M. G. Chisholm to the Society of an etching of Osgoode Hall by Sterner at the price of $15.00, this to be placed in the Museum of the Muniments and Memorabilia Committee.

Moved by Mr. Chitty, seconded by Mr. Clement, that the Report, (with the exception of that paragraph headed "Disappearance of Books") be adopted. *Carried.*

LEGAL AID COMMITTEE—Mr. Levinter.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his 10th Report—for the year 1961.

Of necessity, the information contained herein is not complete, since it purports only to provide data pertaining to formal, organized Legal Aid, under the auspices of local County and District Directors. Not reflected in this report, therefore, are the uncounted services provided by the entire profession as a regular and continuing recognition of the vital duties and obligations owed by lawyers to the general public.

The strength of the entire Legal Aid Plan — indeed its value — lies in the voluntary nature of the assistance provided by the Bar of this Province. The services of the younger members of the profession contribute greatly to the efficient functioning of the Ontario Legal Aid Plan, and our thanks are extended to them, as well as the surprisingly large number of senior counsel who have aided us in this endeavour. The continuing interest of the Government of Ontario and the Attorney-General are gratefully acknowledged, and it is in large measure due to their financial assistance that Legal

Aid has been able to extend its help to the indigent.

All Counties and Districts have reported on the year's work, and it is to be hoped that Legal Aid as a complete functioning Provincial System can be exhibited to interested parties.

Several Counties and Districts, although administered by Local Directors have no formal organization. Notwithstanding this, they have submitted reports which disclose that individual solicitors have handled particular applicants through their respective offices, these services have been extended free of charge to the client. It is to be noted that these Counties or Districts are sparsely populated and serviced by few lawyers, thus militating against any well-organized scheme for assistance similar to that in use in such Counties as York or Wentworth. This points up the very practical difficulty involved in attempting to set up local Legal Aid programs identical to one another on a Provincial basis. It is recommended that each County and District Committee continue to organize Legal Aid in response to local conditions.

Legal Aid Clinics were held in eleven (11) Counties and Districts, in five (5) regularly, and in six (6) as required. The following Counties and Districts held clinics throughout the year:

Bruce	2
Carleton	21
Dufferin	2
Essex	52
Hastings	1
Huron	1
Stormont, Dundas, Glengarry	12
Sudbury	2
Waterloo	4
Wentworth	52
York	46
A total through the Province of —	170

The number of Counties holding clinics is the same as in 1960, but the total number of clinics held has decreased. The total number of applicants as set out below has increased, however, and it is to be noted that this increase took place in highly populated areas, with the main increase occurring in York County. These figures reflect the general trend to big-city migration observed in census figures throughout the country, and it is to be expected that this trend will continue in the future, thereby altering the pattern of growth in the

Province and possibly the scale of the services provided by the Law Society under the Legal Aid Plan, particularly in the rural Counties and Districts.

In one County no applications for legal aid were received, and in five others no applications in civil matters, but assistance in criminal matters was provided in every County and District reporting.

The interest of the Legal Aid Committee of this Society is of prime importance to the Bar of Ontario, particularly in the areas of public relations, guidance and control, and the work done by the Committee and other members of the Society can be of very great assistance in the solution of such problems as may be encountered by local directors as well as individual practitioners. The Legal Aid Committee is most anxious that any problems be brought to its attention through the Provincial Director, Mr. W. Earl Smith, Q.C., or his Assistant, John Weisdorf, both of whom will render their fullest assistance with enthusiasm and dispatch in the interest of promoting the full and efficient functioning of the Ontario Legal Aid Plan.

With the information at our disposal, the following figures indicate Legal Aid work done in 1961:

Applications:	*1961*	*1960*	*1959*
Civil	6405	4553	3879
Criminal	2300	1909	1414
Aid:			
Civil	5303	3658	2879
Criminal	1735	1414	1021

York County accounted for 3,492 applications in Civil matters, while aid given amounted to 2,680 cases; 1,018 applications in criminal matters, and aid given in 822 cases. The great bulk of the 2,680 cases consisted of advice only, or were otherwise disposed of in the clinics.

In criminal cases on a province-wide basis, aid was given to twenty-three (23) persons accused of murder, and 489 with other serious offenses.

To the Chairman and members of the Legal Aid Committee I wish to extend my thanks for their guidance and counsel.

On behalf of the Committee and personally, I wish to thank the local Advisory Committees, Local Directors, and members of the profession generally for their contribution to the Legal Aid Plan.

"W. Earl Smith"
Provincial Director.

THE REPORT WAS RECEIVED.

Correspondence

Petition for Reinstatement — James Irwin

At the request of the Treasurer the Secretary presented the Petition and the other material submitted therewith.

It was moved and seconded, that the Petition be refused.

Carried.

CONVOCATION ADJOURNED AT 12:30 P.M.

CONVOCATION RESUMED AT 2:20 P.M., A QUORUM BEING PRESENT

Call to the Bar

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduates of the Bar Admission Course, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Chairman and Benchers the following candidates:

WITH HONOURS

Marvin Arnold Goldberg—and the Law Society Third Prize
Terrence J. Donnelly
Kenneth Nathan Karp
Marvin Barkin
Donald George Hugh Bowman
Norman Biback
Edward Emil Patrick Iglar
Morris Smith
George Cihra
John Herbert Francis
Michael Charles John Harrison
Earl Gordon Bailey
Frank Robert Caputo

Richard David Abbott
Ronald Joseph Adams
Robert Bruce Algie
Syed Mumtaz Ali
William Andrews
Laurence Charles Arnold
Martha Babych-Trofimenko
Ian Christopher Campion Balfour
Marianne Elizabeth Barrie
Harold Philip Dennis Beaudry
Peter Laur Beck
Paul Andre Bernier
Harold Henry Bick
Isaac Birenbaum
Stephen Biro
Donald David Black
Jack Bloom
Michael Joseph Bonner
David Joseph Botelho
Walter Melsop Bowen
Douglas Powers Boyle
James Roos Breithaupt

Terry Edward Brooks
Robert Howard Burke
Frederick Burki
Mildred Emilia Caccia
George Alston Calder
Ruby May Campbell
Harvey Capp
Mary Adams Cardwell
William Harry Carleton
James Dalziel Carnwath
James Ronald Carrie
Robert Johnson Carter
Richard Ian Cartwright
Moira Lenore Caswell
David Abraham Cheifetz
Jackson Lorne Chercover
Charles Harold Church
Basil Theodore Clark
George Clegg
Gerard E. Cloutier
John Richard Cockburn
John Anthony Cocomile
Welberne Wayne Cohen
George Lewis Cole
Charles Patrick Conlon
John Robert Cowan
Donald Gordon Maxwell Coxe
Brian Anthony Crane
Robert Joseph Arthur Cusson
Stanley Joseph Daigneault
William Michael Davis
Thomas Gerald Deacon
Robert Joseph Deane
Eric Victor Ambrose de Becker, Jr.
David Joseph Richard Dehler
Elvio Lidio Del Zotto
Howard Rene Devry
Alfred William James Dick
Edward Lawrence Donegan
John Rymal Douglas
William Graham Dutton
Murray Nickolas Ellies
Paul Howard Ennis
Michael Anthony Eustace
Mary Elisabeth Ewart
John Trevor Eyton
John Albin Fehrenbach
Mayer Feldman
Bruce Harper Findlay
Donald Joseph Finn
Howard Edwin Fleming
Stanley Michael Flesher
Robert Eby Forsyth
Donald Reid Fraser
Leonard Jack Freed
Edward Murray Irving Futerman
Paul Douglas Galvin
Michael James Galligan
Noel Roger Gauthier
John Alfred Geisler
Robert Stirling Kelusky Gibson
Marc Joseph Girard
Edward Lionel Gladu
Louis Philip Glatt
Bernard Lloyd Gluckstein
Arthur George Goodwin
George Robert Gordon
Mendel Mervin Green
Donald Marvin Greenbaum
Morton Greenglass
Erven W. Greenslade
Ronald Greenspan
Brian Allen Grosman
Bernard C. Guertin
Harvey Morton Haber
William James Hall
John Walter Handiak
Sherman William Hans
Robert Cecil Hebb
Anthony Olmsted Hendrie
Theodore Jay Hochberg
James John Hummel
Garbutt Frank Hyde
John Douglas Hylton
Ronald Albert Irwin
Wylie Beaton Ivany

Peter Frederick McKean Jones
John Mackay Judson
Alexander Victor Walt Kanbergs
Mervin M. Katzman
John Alfred Kavanagh
Charles Anthony Keith
James Frederick Kennedy
John Herbert Kenney
Jack William Kentish, Jr.
Donald Wesley Kerr
John Ronald Miller
Robert Richard Morris
John Dalgleish Smith
Bruce Howard Stewart
Morris Jacob Winer

The Treasurer conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Treasurer then presented the following prize:

The Law Society Third Prize — MARVIN ARNOLD GOLDBERG

The Treasurer addressed the new members of the Bar, and their guests.

CONVOCATION THEN ROSE.

Following the meeting of Convocation a court room was set up in the classroom on the first floor of the Law School building with the Honourable Mr. Justice McGillivray of the Court of Appeal of Ontario presiding. Mr. D. Park Jamieson, Q.C., presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers, their families and friends at a reception in the cafeteria in the Law School Building.

Read in Convocation and confirmed this 18th May 1962.

J. SEDGWICK
Treasurer

MEETING OF CONVOCATION

FRIDAY, 13TH APRIL 1962
12 noon

PRESENT:

The Treasurer, and Messrs. Arnup, Ball, Brunt, Chitty, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Maloney, McLaughlin, O'Brien, Pringle, Raney, Rigney, Robins, Seaman, Seymour, Sheard, Slemin and Steele.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 13th April 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Evans, Fennell, Pringle, Seaman, Slemin and Steele.

ANNUAL GRANTS

Your Committee reports to the Finance Committee that the following county and district law associations have filed their annual returns for the year 1961 in accordance with Rule 62 and have completed in all other respects with the requirements of the rules adopted from time by Convocation in relation to county and district law libraries and recommends that grants be made to them as follows:

Carleton	$ 1850.00
Frontenac	1050.00
Kenora	600.00
Muskoka	600.00
Temiskaming	600.00
Waterloo	1850.00

Your Committee reports specially that the Sault Ste. Marie Association, having failed to file its annual return for the year 1960 within three months from the 15th January 1961, has now filed its annual returns and otherwise complied with the rules adopted from time to time relating to county and district law libraries and recommends that a grant be made to it of $1075.50, the amount less penalty, to which it would have been entitled if its returns had been filed within the time limited under Rule 62.

ONTARIO AGRICULTURAL COLLEGE

Consideration having been given to certain letters and brochures received from Professor A. C. Robertson with reference to a proposed programme for bringing about some closer form of relationship between members of the agricultural community and of the legal profession, your Committee recommends that the correspondence be placed before Convocation for action with a suggestion that Convocation appoint two benchers to attend the luncheon referred to by Professor Robertson.

THE REPORT WAS ADOPTED.

The Treasurer suggested that Messrs. Ball, Clement and Gregory, with the Secretary, attend at the proposed luncheon.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman.

Your Committee met on Friday, the 13th April 1962, the following members being present: Messrs. Seaman (Chairman), Steele (Vice-Chairman), Ball, Creighton, Evans, Fennell, Ford, Pringle, Raney, Seymour and Slemin.

RE: EUROPEAN LAWYERS—Notaries Public

Further evidence with reference to certain European lawyers, now Notaries Public, came to the attention of the Secretary and with the Chairman's approval was referred to Mr. C. H. Walker, Q.C.

Your Committee considered counsel's letter of 11th April 1962 and approved of counsel's recommendation that charges be laid.

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 12:30 P.M.

CONVOCATION RESUMED AT 2:30 P.M., A QUORUM BEING PRESENT.

CALL TO THE BAR

The Treasurer and Benchers and their guests then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduates of the Bar Admission Course, their families and friends.

Mr. D. Park Jamieson, Q.C., Chairman of the Admissions Committee, presented to the Chairman and Benchers the following candidates:

WITH HONOURS

William Jon Litwiller—and with The Treasurer's Medal, The Law Society First Prize, and The Lawyers Club First Prize.

Lawrence Levenstein—and with The Law Society Second Prize, and The Lawyers Club Second Prize.

Barry Alan Spiegel—and with The Reading Law Club Prize, and The Reading Law Club President's Prize.

Ross Livingston Kennedy
Allan Lawrence Naiman
Harvey Spiegel
Garry James Smith
Herbert Lorne Morphy
Sidney Raymond Peck
Geraldine Rose Tepper
Irwin Singer
Louis Abraham Strauss
Fred Swartz
William Donald Lilly
Jeremy Michael Koshan
Gerald Milton Taub
William Morris Weekes
Gerald J. Morris
Charles Edward Walden

Lawrence M. Cohen
Patrick Joseph Curran
Joseph Morgan Gardner
Rudolph William Gardner
William Ian Gordon
John Michael Kavanagh
John Berton Keyser
Brian William King
John Steele Kirkland
Boris Krivy
Jean-Marc Labrosse
Frances Joan Lambier
John Alexander Lambier
Harry Landra
Rodrigue Landriault
William Burley Lane
Elizabeth Langford
Emil Theodore Lenko
Anthony Gerard Lennon
Roscoe Benson Linton
Barry David Lipson
Gerald Elliot Litowitz
John Gordon Littlejohn
Frank Clair Lively
Carl Eric Logan
Arthur Harrison Low
Donald Morley Lyons
Lawrence Robert Mailloux
William Lionel Mandel
Bernard Joseph Manton
Rene J. Marin
Joseph Edward Markowski Markson
Michael John Martino
Andrew John Martyn
Leonard Stanley Max
Saul Merrick
Gerald Michel
Gerald Richard Miller
David Harry Milman
Aaron Marvin Milrad
Michael John Mitchell
Peter Ronald Mitchell
Pierre Lionel Morel
Douglas William Alexander Muir
Mary Alice Murray
James Francis MacCarthy
William Robert McClintock
James Wallace McCutcheon
Francis Joseph McDonald
James Malcolm MacDonald
Peter Vincent MacDonald
James Gerard McGibbon
William K. A. McKay
Stuart Bruce McLaughlin
Wilson Duncan McVannel
Ralph Bowles Newell
Leon Offman
Michael Douglas Joseph O'Neail
John D'Arcy Askin O'Neill
Paul Francis O'Neill
Desmond Michael O'Rorke
Morris Calvin Orzech
Louis Pandell
Henry Pastuszak
Bernard Sylvan Pearl

Rose-Marie Perry
Robert John Pezzack
Frederick Phillips
Elliott George Posen
Wilfred Frederick Prachter
Victor Prousky
John Albert Purcell
John Russell Ratchford
Clifford Harold Reeves
Franklin MacDonald Reid
Ross Reilly
Reuben Richman
Edward Samuel Rogers
Bill Trotter Rolston
George Angus Rolston
Gerald Martin Rosen
Gerald Ross
Robert Rothman
Robert Thomas Runciman
Frank Alexander Rush
Milton Harvy Rusonik
Edward Andrew Sabol
Harvey M. Salem
James Alexander J. Sawers
Donald Grant Scheifele
Phineas Schwartz
David W. Scott
John Edward Sheppard
Bernard Joseph Shields
Owen Bruce Shime
Myron Laurence Sidenberg
Arthur David Silver
Sidney Jack Silverman
Paul Michael Siskind
Barry Allan Smith
Cameron Mitchell Smith
Wayne Bernard Spooner
Thomas Sproule
Brian Calvin Stark
Reno Anthony Stradiotto
Thomas Russel Swabey
John Gregory Tait
Murray James Tarrison
Stanley Taube
Paul Yoshiharu Tokiwa
George Alfred Trickey
Gordon Christian Vadum
Robert Edward Waller
Gordon Douglas Walmsley
Gabriel Isaac Warren
William Harold White
Thomas Haldane Wickett
Edward Clute Wildman
Carl Francis Winer
James Cecil Wolfe
Neil Edward Wood
Perry Clifford Young
Alan Murray Zuker

The Treasurer conferred upon the candidates the degree of Barrister-at-law, and called them to the Bar of Ontario.

The Treasurer then presented the Treasurer's Medal to —
WILLIAM JON LITWILLER
and the following prizes:

The Law Society First Prize and
The Lawyers' Club First Prize — William Jon Litwiller
The Law Society Second Prize and
The Lawyers' Club Second Prize — Lawrence Levenstein
The Reading Law Club Prize and The
Reading Law Club President's Prize — Barry Alan Spiegel.

The Treasurer addressed the new members of the Bar, and their guests.

CONVOCATION THEN ROSE

Following the meeting of Convocation a court room was set up in the classroom on the first floor of the Law School building with the Honourable Mr. Justice Stewart of the High Court of Justice of Ontario presiding. Mr. D. Park Jamieson, Q.C., presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers, their families and friends at a reception in the cafeteria in the Law School building.

Read in Convocation and confirmed this 18th May 1962.

J. SEDGWICK
Treasurer

MEETING OF CONVOCATION

FRIDAY, 18TH MAY 1962
10:30 A.M.

PRESENT:

Messrs. Arnup, Ball, Beaton, Brunt, Chitty, Clement, Common, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, MacTavish, O'Brien, Parkinson, Pringle, Raney, Rigney, Robins, Roebuck, Seaman, Sanders, Sedgwick, Seymour, Shaver, Sheard, Steele, Weir, Williston, P. D. Wilson, R. F. Wilson and Wright.

Mr. W. J. Beaton, Q.C., was elected Chairman.

ELECTION OF TREASURER

Mr. Joseph Sedgwick, Q.C., was elected Treasurer for the ensuing year.

Mr. Sedgwick then took the Chair and thanked the members of Convocation for the honour they had conferred upon him, and he stated that with the help of the Chairmen of Committees and other Benchers he would try to maintain the high standard of duty of his predecessors in office.

The Treasurer stated that although the Benchers had paid tribute the night before to the retiring Treasurer, Mr. J. J. Robinette, Q.C., he wished to express on behalf of Convocation its appreciation for his devotion to the interests of the Society and the profession; and it was ordered that this expression be recorded in the Minutes.

The Minutes of the meetings of Convocation of 12th and 13th April 1962 were read and confirmed.

APPOINTMENT OF AUDITOR

Messrs. Clarkson, Gordon & Company were appointed Auditors of the Society for a period of one year from the 1st July 1962.

CANADIAN BAR ASSOCIATION

Mr. J. D. Arnup, Q.C., and Mr. W. Earl Smith, Q.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. J. D. Arnup, Q.C., was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 17th May 1962 at 4.00 p.m., the following members being present: J. D. Arnup, Chairman, and Messrs. Ball, Gregory, Howland, Jamieson, Robins, Sanders, Seaman and Williston.

BAR ADMISSION COURSE

BAR ADMISSION COURSE LECTURE MATERIAL — AVAILABLE TO APPROVED LAW SCHOOLS

A memorandum from the Director is before the Committee recommending that all approved law schools be allowed to obtain from the Bar Admission Course, at a cost of $70 per set, sets of the materials which are supplied to students in the Course. *Approved.*

OSGOODE HALL LAW SCHOOL

RE ACADEMIC CONVOCATION

Your Committee recommends that the Academic Convocation this year be held in O'Keefe Centre, the details to be referred to the Chairman and the Dean.

SYMPOSIUM ON THE TEACHING OF COMPARATIVE LAW

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that Professors Baxter and Feltham attend a Conference at Columbia University, New York, in September 1962. *Approved.*

INTERNATIONAL COMMERCIAL TRANSACTIONS

At its meeting on 15th February 1962, the Committee considered a memorandum from the Dean concerning a proposed programme of studies to be initiated at the Osgoode Hall Law School in the field of International Commercial Transactions. The proposal was approved in principle with the details to be worked out by the Dean and Faculty and submitted to the Chairman of the Legal Education Committee.

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that an Assistant Professor or Associate Professor be engaged and called Research Professor in Commercial Law, the appointment of a suitable applicant to be made only with the approval of the Committee. *Approved.*

HONORARY DEGREES

The Chairman reported that after consultation with the Dean and the Faculty and the Treasurer it had been decided to recommend to Convocation that the honorary degree of Doctor of Laws, honoris causa, be conferred upon Harold G. Fox, Q.C., B.A., LL.B. (Toronto), M.A., B.C.L. (King's College), Ph.D., Litt.D. (Toronto), and that Dr. Fox had accepted the proposal with gratitude.

The Chairman recommends the conferring of the degree accordingly. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 17th May 1962, at 3:30 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Mr. Joseph Sedgwick, (by request).

CALL TO THE BAR — SPECIAL

The Honourable Mr. Justice Charles Holland Locke retires as a Justice of the Supreme Court of Canada in the spring of 1962. He wishes to return to the practice of law in Ottawa and the Committee is asked to decide upon what basis he may be called to the Bar and admitted as a solicitor in Ontario.

Your Committee recommends that he be called to the Bar and admitted as a solicitor without examination.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in May 1962, is before the Committee. Of the five candidates, four have passed. They are:

Colin Schreuder Bergh
Roy Bazil Dunlop
Charles Arthur Galloway
Dougald Herman Sutherland *Approved.*

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on Wednesday, the 16th May 1962, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory, (Vice-Chairman), Arnup, Brunt, Common, Harris, Levinter, W. S. Martin, and Steele.

FINANCIAL STATEMENT—1st July 1961 - 30th April 1962.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

W. M. MacDonald, Markham	Called—8th June 1922; Deceased—21st April 1962.
J. Y. Murdoch, Toronto	Called—17 September 1913; Deceased—18th April 1962.
J. Mirsky, Q.C., Ottawa	Called—15th June 1939; Deceased—31st March 1962.
A. W. Guertin, Q.C., Ottawa	Called—8th February 1917; Deceased—1st April 1962.
Joseph Hilley, Q.C., Toronto	Called—20th November 1919; Deceased—9th May 1962.
C. G. Dynes, Q.C., Hamilton	Called—10th February 1921; Deceased—5th May 1962.
W. R. M. Ness, Q.C., Toronto	Called—15th June 1922; Deceased—7th May 1962.
Frank Morison, Q.C., Hamilton (Honorary Life Member)	Called—18th September 1903; Deceased—9th May 1962.
W. J. Gilhooly, Ottawa	Called—7th April 1922; Deceased—12th May 1962.
W. H. Hewson, Moncton, N.B.	Called—17th September 1942; Deceased—8th May 1962.
A. D. Hall, Colborne	Called—21st October 1920; Deceased—May 1962.
P. J. McAndrew, Sudbury	Called—16th November 1933; Appointed C.C. Judge, Thunder Bay, 1958.
W. T. Carroll, Q.C., Toronto	Called—20th November 1924; Appointed C.C. Judge, 18th April 1962.
Campbell Grant, Q.C., Walkerton	Called—19th November 1925; Appointed—Judge S.C.O., 18th April 1962.

J. G. Roberts, Q.C., Toronto	Called—17th January 1946; Appointed—District Judge, Thunder Bay, 18th April 1962.
W. A. E. Sheppard, Q.C., Toronto	Called—29th June 1949; Appointed C.C. Judge, 18th April, 1962.
R. E. Fairs, London	Called—29th June 1950; Struck off the rolls— 12th April 1962.

Noted.

The Secretary asks permission to transfer the Record Sheets of the following to Past Records:

Richard Edward Butler	Called—21st June 1928; not practising.

Approved.

CHANGE OF NAME

Clifford Harold Reeves — was admitted as a student-at-law on the rolls and records of the Law Society as *Clifford H. Reeves*. He now asks that his name be changed to Clifford *Harold* Reeves.

Your Committee recommends that the request be granted.

OSGOODE HALL LAW SCHOOL CONVOCATION, 22ND JUNE

At its meeting on 17th May the Legal Education Committee will consider a suggestion that the Academic Convocation be held in O'Keefe Centre on Friday, 22nd June. The Secretary and the Dean inspected the Centre under the guidance of the Managing Director, Mr. Hugh Walker, and the arrangements would appear to be adequate.

Your Committee recommends payment of the cost, subject to the approval of the proposed plans by the Legal Education Committee and Convocation.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. Creighton, Chairman, presented the Report of the Discipline Committee:

IN THE MATTER OF THE LAW SOCIETY ACT
AND IN THE MATTER OF ANTHONY CHRIS BAZOS
a Barrister and Solicitor.

Mr. Creighton read a letter dated 16th May 1962 from Mr. Bazos.

Moved by Mr. Creighton, seconded by Mr. Levinter, that consideration of the Report of the Discipline Committee stand adjourned because the motion of Mr. Bozos before the Honourable Mr. Justice Landreville has not yet been disposed of. *Carried.*

ORDER

The Secretary placed before Convocation the following Order, which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE: REGINALD ELDON FAIRS—Striking off the Rolls.

REPORTING COMMITTEE—Mr. Levinter.

Your Committee met on Wednesday, the 16th May 1962, the following members being present: Messrs. Levinter (Chairman), O'Brien (Vice-Chairman), and Brunt, Harris and McCulloch.

ONTARIO REPORTS AND ONTARIO WEEKLY NOTES 1962

In a letter of 9th April to the Chairman, Mr. W. B. Cartwright reports that for the first three months of 1962 there have been published only 104 pages of O.W.N. compared with 128 pages last year; and in the same period 292 pages of O.R. compared to 208 pages last year. This is a decrease of 20% in O.W.N. and an increase of almost 40% in O.R. for the first quarter of the year.

Mr. Cartwright suggests for consideration the possibility of discontinuing O.W.N. sometime in the future, possibly starting in 1963, and publishing only one series to be known as Ontario Reports, which would include all material now published in the Ontario Weekly Notes, and which then could be bound in two volumes a year.

At the present rate of increase, in 1963 and 1964 the Ontario Reports will probably run to 1300 to 1400 pages or larger unless something in the nature of two volumes a year is decided on.

Your Committee recommends that the present series of Ontario Reports and of Ontario Weekly Notes be consolidated under the name of Ontario Reports beginning January 1963, and that any necessary amendments to the present contract be discussed with Cartwright & Sons Limited.

RE ERRORS

Your Committee considered three matters which had been drawn to its attention in which errors in reporting had occurred, and recommended that Messrs. Cartwright & Sons Limited be requested to make appropriate corrections.

REPORTING—*Digest of Oral Judgments*

Since September 1961 Miss Anne Brown, the Judges' Librarian, has prepared each week a digest of the judgments for the Court of Appeal for the week, including oral judgments. A mimeographed copy of the digest is placed on the desk of each Judge by the following Monday morning. At a recent meeting of the Judges, it was recommended that this information might be made available to the Editors so that they may check on any cases which should be reported. In the absence of the Chairman and Vice-Chairman, the Secretary discussed the matter with the Treasurer who approved, and arrangements were made for all back copies of Miss Brown's digest to be supplied to Cartwright & Sons Limited, and a copy of all future digests will be sent to the Company.

Your Committee approves of the arrangements made.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 18th May 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Creighton, Evans, Fennell, Sanders, Seaman, Steele and Weir.

ANNUAL GRANTS

Your Committee reports specially that the following county and district law associations, having failed to file their annual returns within three months from the 15th January 1962, have now filed their returns for 1961 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Essex	$1850.00
Haldimand	600.00
Hastings & Prince Edward	1100.00
Huron	600.00
Norfolk	600.00
Parry Sound	600.00
Sault Ste. Marie	1075.00
Stormont, Dundas & Glengarry	658.34
Thunder Bay	1280.79

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Seaman, Chairman, reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

WALLACE NESBITT TRUST FUND, STUDENT ESSAY COMPETITION—Mr. Arnup.

We, the examiners, have the honour to report as follows:

1. That one essay was submitted this year in this competition.
2. That the essay submitted is of sufficient merit to warrant the award of a first prize.
3. We, therefore, recommend that the first prize in the amount of $150 be awarded to James A. Rendall, a Third Year student, for his essay on "Nervous Shock and Tortious Liability".

Respectfully submitted,
"John J. Robinette"
Treasurer
"J. D. Arnup"
Chairman of Legal Education Committee
"W. Allan Leal"
Dean of the Law School

18th April 1962.

ORDERED that the Report be received, and that the prize be awarded as recommended.

AMENDMENT OF RULES

Rule 1, Admissions Committee

Moved by Mr. Arnup, seconded by Mr. Gregory, that Rule 1 of the Admissions Committee be amended by striking out the words "one other Bencher" and substituting therefor "three other Benchers", and by striking out the words "the Treasurer" and substituting therefor the word "Convocation", so that Rule 1 will read:

> "The Admissions Committee shall consist of the Chairman and Vice-Chairman of the Legal Education Committee, and the Chairman and Vice-Chairman of the Finance Committee, and three other Benchers appointed by Convocation."

Carried.

PRESENTATION

Miss Elizabeth C. Monk, Q.C., of the Bar of Montreal, through Mr. William S. Walton, Q.C., of Toronto has presented to the Law Society a photostatic copy of a letter written by her grandfather, John Monk, from the Queen's Hotel, Toronto, on the 3rd June 1875 in which he referred to Osgoode Hall as follows:

> "Then first to Osgoode Hall, which is a magnificent building. The Sheriff Jarvis without any move on our part but solely of his own mere motion took us through the building, the Courts being in session; although not much doing. The library is a splendid room; in fact the building would do credit to any country court and is vastly superior to Westminster Hall. The carving of the ceiling is simply superb. The grounds are simply beautiful. The trees in full bloom; the grounds neatly trimmed, the walks without a blemish. To compare it with our miserable Court House and —— — would simply be comparing a finished work with a miserable abortion."

Ordered that the presentation be gratefully received, and that the Secretary write to Miss Monk and Mr. Walton thanking them for their interest.

CORRESPONDENCE

Letter from F. D. Kerr, Q.C., a Life Bencher, thanking the Treasurer and Benchers for their wishes on his 90th birthday, and for a letter from the Treasurer.

Letter from A. M. Kirkpatrick, Executive Director of the John Howard Society of Toronto, thanking the Treasurer and Benchers for allowing the Society to hold its annual meeting in Convocation Hall.

ORDERED that the letters be received and filed.

CONVOCATION THEN ROSE.

J. SEDGWICK,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 15TH JUNE 1962
11 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Chitty, Clement, Common, Creighton, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Parkinson, Pringle, Raney, Rigney, Robins, Sanders, Seaman, Sheard, Slemin, Steele, Weir, Williston, P. D. Wilson, R. F. Wilson and Wright.

The Minutes of the Meeting of Convocation of 18th May 1962 were read and confirmed.

UNFINISHED BUSINESS

APPOINTMENT OF STANDING COMMITTEES:

At the request of the Treasurer, Mr. Robins presented a Report of a meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA IN CONVOCATION ASSEMBLED:

A meeting of the Treasurer and the Chairmen and Vice-Chairmen of the Standing Committees as presently constituted was held on Thursday, 14th June 1962, and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. FINANCE COMMITTEE

   Messrs. Arnup, Brunt, Cassels, Clement, Common, Gregory, Harris, Levinter, Martin, W. S., McLaughlin, Parkinson, Shaver, Sheard, Slemin, Steele, Weir, Wilson, P. D., Wilson, R. F.

2. LEGAL EDUCATION

   Messrs. Arnup, Ball, Creighton, Gregory, Howland, Jamieson, MacTavish, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Weir, Williston, R. F. Wilson.

3. UNAUTHORIZED PRACTICE

   Messrs. Ball, Clement, Creighton, Evans, Fennell, Ford, Haines, Levinter, MacTavish, Pringle, Raney, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Weir, Williston.

4. COUNTY LIBRARIES

   Messrs. Ball, Clement, Creighton, Evans, Fennell, MacTavish, Pringle, Raney, Sanders, Seaman, Shaver, Slemin, Steele, Weir.

5. LEGAL AID

   Messrs. Chitty, Common, Ford, Haines, Jamieson, Levinter, Maloney, O'Brien, Seymour, Wright.

6. DISCIPLINE

   Messrs. Arnup, Ball, Common, Creighton, Ford, Howland, Levinter, Martin, G. A., Martin, W. S., McCulloch, McLaughlin, O'Brien, Pringle, Rigney, Robins, Seymour, Slemin, Wilson, P. D., Wright.

7. LIBRARY

   Messrs. Cassels, Chitty, Common, Haines, Harris, Levinter, Maloney, Martin, W. S., McCulloch, Parkinson, Shaver, Slemin, Steele, Williston, Wilson, P. D.

8. REPORTING

   Messrs. Brunt, Cassels, Clement, Common, Haines, Harris, Levinter, Maloney, Martin, G. A., Martin, W. S., McCulloch, McLaughlin, O'Brien, Parkinson, Wilson, P. D., Wright.

9. PUBLIC RELATIONS

   Messrs. Arnup, Ball, Evans, Haines, Jamieson, Martin, W. S., McCulloch, O'Brien, Raney, Weir, Wright.

10. CONTINUING EDUCATION

    Messrs. Evans, Haines, Howland, Jamieson, Martin, G. A., O'Brien, Robins, Slemin, Williston.

11. ADMISSIONS

    Messrs. Arnup, Gregory, Howland, Jamieson, Robins, Sheard, Williston.

12. PROFESSIONAL CONDUCT

    Messrs. Arnup, Martin, G. A., O'Brien, Sheard, Slemin.

All of which is respectfully submitted. Dated — 14th June 1962.

"S. L. Robins"
Chairman.

Moved by Mr. Robins, seconded by Mr. Howland, that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the reports of the Standing Committees reporting the election of the following Chairman and Vice-Chairmen were adopted:

1. FINANCE COMMITTEE
   Chairman — W. P. Gregory
   Vice-Chairman — Terence Sheard
2. LEGAL EDUCATION COMMITTEE
   Chairman — J. D. Arnup
   Vice-Chairman — W. G. C. Howland
3. UNAUTHORIZED PRACTICE COMMITTEE
   Chairman — R. L. Seaman
   Vice-Chairman — R. D. Steele
4. COUNTY LIBRARIES COMMITTEE
   Chairman — E. F. Raney
   Vice-Chairman — L. M. Ball
5. LEGAL AID COMMITTEE
   Chairman — Isadore Levinter
   Vice-Chairman — Peter Wright
6. DISCIPLINE COMMITTEE
   Chairman — G. A. Martin
   Vice-Chairman — Brendan O'Brien
7. LIBRARY COMMITTEE
   Chairman — R. D. Steele
   Vice-Chairman — W. S. Martin
8. REPORTING COMMITTEE
   Chairman — Peter Wright
   Vice-Chairman, Brendan O'Brien
9. PUBLIC RELATIONS COMMITTEE
   Chairman — H. F. McCulloch
   Vice-Chairman — W. S. Martin
10. CONTINUING EDUCATION COMMITTEE
    Chairman — E. L. Haines
    Vice-Chairman — S. L. Robins

11. ADMISSIONS COMMITTEE
    Chairman — Terence Sheard
    Vice-Chairman — J. D. Arnup

12. PROFESSIONAL CONDUCT COMMITTEE
    Chairman — J. A. D. Slemin.

Mr. Gregory expressed the thanks and appreciation of Convocation to the following Benchers who have now retired after many years of faithful service as Chairmen or Vice-Chairmen of various Committees: Joseph Sedgwick, Q.C., Treasurer, W. B. Common, Q.C., D. Park Jamieson, Q.C., T. K. Creighton, Q.C., and R. F. Wilson, Q.C.

DISCIPLINE COMMITTEE

RE: ANTHONY CHRIS BAZOS

Mr. Creighton referred to the Report of the Discipline Committee dated 2nd May 1962 as read to Convocation and as it appears in the Minutes of the Meeting of Convocation of 18th May 1962 when it was directed that consideration of the Report stand adjourned to this meeting of Convocation.

The solicitor appeared, addressed Convocation, and then withdrew.

Moved by Mr. Creighton, seconded by Mr. G. A. Martin, that the Report be adopted. *Carried.*

The solicitor again appeared before Convocation and was reprimanded by the Treasurer.

PROFESSIONAL CONDUCT COMMITTEE

At the request of the Treasurer, Mr. Arnup presented the Report:

Your Committee met on Thursday 14th June 1962, the following members being present: Messrs. Sedgwick (Chairman), Arnup, Creighton, G. A. Martin and Sheard.

AUTOMOBILE INSURANCE POLICIES — *Criminal Defences*

Your Committee, in a Report dated 17th May 1962 stated that a solicitor on behalf of a client company had submitted a draft of a proposed endorsement to be attached to any statutory owner's policy issued by the client in Ontario on payment of an additional premium. The Superintendent of

Insurance had requested that the endorsement be submitted to the Law Society of Upper Canada for consideration.

After setting out the proposed endorsement, the Committee reported that it saw no objection to the proposal, provided that the policy when read with the endorsement makes it clear that the insured when exercising its rights under the endorsement, has the right to choose his own lawyer and the right to control the legal proceedings.

Following a motion to adopt the Report it was moved in amendment and carried that consideration of the Report stand to the meeting of Convocation to be held on 15th June next, and that a copy be sent to all Benchers.

On 25th May 1962 a copy of the Report was sent to all Benchers and replies were received from Messrs. Gregory T. Evans, W. P. Clement, the Honourable A. W. Roebuck, S. E. Weir, Fraser Raney and W. B. Common. A further letter of 6th June from the solicitor who submitted the original endorsement was also received.

Your Committee reports that in its opinion it would not be unprofessional conduct for a barrister and solicitor to act for an accused insured under the proposal provided that the policy when read with the endorsement makes it clear that the insured when exercising his rights under the endorsement has the right to choose his own lawyer and the right to control the legal proceedings.

It should be clearly understood that the Committee is expressing no opinion upon the merits or otherwise of the proposed policy save as stated above.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Jamieson.

Your Committee met on Thursday, the 14th June 1962, at 3.30 p.m., the following members being present: Mr. D. Park Jamieson, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messrs. Gregory and Slemin.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

Your Committee approved of the applications of two candidates of the Bar Admission Course, and four applications from members of other provincial Bars.

Your Committee considered applications for Call and Admission from members of other Commonwealth Bars and made recommendations thereon.

ADMISSION OF STUDENT-AT-LAW

Bar Admission Course

The following candidate having complied with the relevant regulations, paid the required admission fee of $101 and filed the necessary papers, applies for admission to the Law Society, as of 1st June 1962:

Under Bar Admission Regulations — Part II — No. 2

Bertram Russell LeMesurier — B.A. Toronto, 1959; LL.B. Osgoode Hall, 1962. *Approved.*

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

John William Macdonald
Sheldon Silver
Colin Schreuder Bergh (Transfer from New Brunswick)
Roy Bazil Dunlop (Transfer from Manitoba)
Charles Arthur Galloway (Transfer from Nova Scotia)
Dougald Herman Sutherland (Transfer from Nova Scotia)

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 14th June 1962, at 4.00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. J. A. D. Slemin, Vice-Chairman and Messrs. Ball, Creighton, Gregory, Howland, Jamieson, Robins, Sanders, Seaman, Sheard, Weir and Wilson, R. F.

OSGOODE HALL LAW SCHOOL

THIRD YEAR EXAMINATION RESULTS — SPRING, 1962

The record of the returns of the examiners of the examinations for the Third Year is submitted herewith, showing those who have passed with Honours, those who have passed Class I and II, those who are required to write supplementals, and those who have failed.

Honours

The following students having passed all examinations and obtained at least 75% of the aggregate marks obtainable are entitled to pass with Honours, under new Rule 21:

1. M. L. O'Brien
2. J. M. Barber

Scholarships

According to the returns of the examiners, the following are entitled to Scholarships:

The Chancellor Van Koughnet Scholarship
M. L. B'Brien — $400

The Christopher Robinson Memorial Scholarship
J. M. Barber — $300

The Matthew Wilson Memorial Scholarship
M. B. Daboll — $200

The Clara Brett Martin Memorial Scholarship
for the highest mark in Estate Planning
M. L. O'Brien — $25

The Gurston Allen Prize
for the highest mark in Conflict of Laws
L. M. Killaly — $25
R. Ritchie — $25

The Carswell Company Prize
for the highest mark in Public International Law
A. F. N. Poole, I. G. F. Stromberg — share $35

The Reading Law Club Prize
for the highest mark in Jurisprudence
R. N. Granger — $25
B. J. Leggat — $25

The George M. Miller Northern Ontario Prize
G. S. Bennett — $100

The Benjamin Luxenberg Prize
for the highest mark in Creditors' Rights
R. D. S. Strilive — $100

The R. C. G. Wilson Prize
for the highest mark in Admiralty Law
R. G. McMillan — $100

The Butterworth Prize
J. A. Rendall

Medals

Under the provisions of Rule 27(a) and (b), the following students are entitled to Medals:

Gold Medal — M. L. O'Brien
Bronze Medal — J. M. Barber

Summary

The following is a summary of the examination results:

2 — passed with Honours
22 — passed Class I
105 — passed Class II

129
14 — required to write supplementals
2 — failed

145

Received.

OSGOODE HALL LAW SCHOOL TEACHING STAFF

A memorandum from the Dean is before the Committee recommending that Mr. John Hodgson, who was a Special Lecturer in Estate Taxes until that Course was dropped from the curriculum last year, be appointed a Special Lecturer for one year to work in co-operation with the Dean in the Estate Planning Course.

Approved, subject to the approval of the Finance Committee.

ANNUAL MEETING CANADIAN BAR ASSOCIATION, HALIFAX, NOVA SCOTIA, AUGUST 27 - SEPTEMBER 1, 1962

A memorandum from the Dean is before the Committee requesting authorization for the payment of travelling and accommodation expenses out of the Law School expense account for the academic session 1962-63 for the following members of the Faculty to attend the Annual Meeting of the Canadian Bar Association in Halifax: The Dean, Professor H. W. Arthurs, Professor J. T. Blanchard, Professor J. A. Coutts, Professor I. R. Feltham, Professor R. J. Gray, Professor A. M. Linden and Professor D. W. Mundell. *Approved.*

GIFT OF $100

Correspondence is before the Committee from one of the Special Lecturers of the 1962 series of Special Lectures given by the Law Society in which the writer asks that his honorarium of $100 be used for whatever purpose the Legal Education Committee might consider advisable.

Your Committee recommends that it be accepted with thanks and credited to the Bursaries Fund, and that the donor be so informed.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. R. F. Wilson.

Your Committee met on the 13th June 1962, the following members being present: Messrs. R. F. Wilson (Chairman), Gregory (Vice-Chairman), W. S. Martin, Slemin and Steele.

FINANCIAL STATEMENT: 1st July 1961 to 31st May 1962.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

F. P. Dawson, Q.C., Sarnia	Called—11th September 1919 Deceased—11th May 1962.
George Mitchell, Q.C., Ottawa (Honorary Life Member)	Called—21st September 1906; Deceased—12th May 1962.
K. D. Haywood, Q.C. Toronto	Called—16th June 1927; Deceased—19th May 1962.
H. A. Newall, Brampton	Called—17th September 1931; Deceased—21st May 1962.
W. R. Hall, Q.C., Vankleek Hill	Called—18th November 1920; Deceased—27th May 1962.
G. C. Albery, Q.C., Meaford (Honorary Life Member)	Called—Easter 1905; Deceased—4th June 1962.

Noted.

SOLICITOR'S PRACTISING CERTIFICATE

Mrs. Margaret L. Dufresne. *Approved.*

REMOVAL FROM THE ROLLS AND RECORDS OF THE SOCIETY

Joseph Frank Marck was admitted as a student-at-law on the 1st June 1959. He has twice failed the Bar Admission Course and has been refused permission to continue.

Your Committee recommends that the name of Mr. Joseph Frank Marck be removed from the rolls and records of the Law Society.

PORTRAITS

On the 24th May Mr. Cleeve Horne supervised the hanging of Mr. Robinette's portrait in Convocation Room behind the Treasurer's chair. The portrait of G. F. Shepley has been removed from the wall of Convocation Room, and the portrait of Mr. C. F. H. Carson put in its place.

BARRISTERS' LUNCH ROOM—*Service of Beer and Wine*

At the meeting of the Committee on the 12th April the Secretary reported that the service of beer and wine had been started on 15th January 1962.

On the four and one-half months' operation to the end of May there has been a loss.

Your Committee recommends that the service of beer and wine in the lunch room be discontinued for the months of July and August, and then continued on a trial basis from 1st September 1962 to 30th June 1963.

SUB-COMMITTEE ON SALARIES

The Sub-committee on Salaries, consisting of the Chairman and Vice-Chairman of the Finance Committee, the Treasurer, and Messrs. W. B. Common and P. D. Wilson, recommend to the Finance Committee certain increases in salary, to take effect 1st July 1962. *Approved.*

CHANGE OF NAME

Erven Wilson Greenslade — The petitioner's name appears on the Rolls of the Law Society as Erven *W.* Greenslade. He asks that his name, Erven *Wilson* Greenslade appear in full, and that the rolls and records of the Law Society be amended accordingly.

Your Committee recommends that the request be granted, and that the necessary changes be made on the rolls and records of the Society.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Re: Robert Wherry.

Mr. Creighton referred to the Report of the Discipline Committee, and read a letter of 13th June 1962 from Mr. Frank Turville on behalf of Mr. Wherry.

Moved by Mr. Creighton, seconded by Mr. Levinter that the Report be referred back to the Discipline Committee for further consideration.

Carried.

LIBRARY COMMITTEE—Mr. Common.

Your Committee met on the 13th June 1962 the following members being present: Messrs. Steele (Vice-Chairman) Chitty, Martin and Slemin.

Disappearance of Books

Your Committee recommends that anyone who takes books out of the text-book section of the Great Library be required to sign slips for them and that no bags or brief-cases be permitted in that section. Your Committee further recommends that a stand on which the slips may be signed be placed in the text-room corridor and that a door be installed between the text-book section and the main reading room.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney.

Your Committee met on the 15th June 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Creighton, Fennell, Seaman, Slemin, Steele and Weir.

Annual Grants

Your Committee reports specially that the following county and district law associations, having failed to file their annual returns within three months from the 15th January 1962, have now filed their returns for 1961 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Halton	$1142.34 — $400	$ 742.34
Lambton		1621.85
Lanark		600.00
Lennox & Addington		600.00
Lindsay		600.00
Peel		859.28
Peterborough		1050.00
Simcoe		761.34
Wellington		1225.00

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Seaman reported orally on several matters under consideration by the Committee.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON PHILLIPS-STEWART LIBRARY

Mr. Howland, Chairman, presented the Report:

Your Special Committee recommended in March 1962, and Convocation subsequently approved in principle the following alterations to be made in the Phillips-Stewart Library:

"1. that the lower deck of the south room of the Phillips-Stewart Library be converted into 'controlled access stacks', which would involve the closing of the south door (if feasible by reason of fire regulations), and the building of a partition or counter across the opening between the north and south portions of the Library. All ingress and egress to these stacks would then pass a control at this counter to prevent improper removal of books from the stacks. The present lock-up area would become part of the controlled access stack area and would be unlocked;

. . . .

4. that study be made, in consultation with the Society's architect, of the possible use of the corridor outside the west wall of the north room of the Library;

5. that the use of the upper deck of the south room be expanded, by replacing the oak shelving which was formerly there and now housing the Riddell Library in the basement beneath the Great Library, subject to the obtaining of an estimate of the cost of the purchase of steel shelving to house the Riddell Library.

. . . ."

On 25th May 1962, the Chairman of your Special Committee, Mr. Arnup, notified the Treasurer that he wished to be relieved of his appointment because he would be out of Toronto for an extended period. On 28th May 1962 the Treasurer appointed Mr. W. G. C. Howland to replace Mr. Arnup as Chairman of the Special Committee.

Your Special Committee met on 5th June 1962, the following members being present: Mr. Howland, Chairman and Messrs. Johnston and Leal. Mr. Arthur Heeney, Jr.; the

Society's architect, had submitted quotations on the work to be done and your Special Committee recommends that the work be done at an estimated cost of $2,877.00.

Your Special Committee also considered the question of extending the new students' library to utilize the corridor outside its west wall, but having received estimates considered the cost to be excessive.

THE REPORT WAS ADOPTED.

PRESENTATIONS

The Bell Telephone Company of Canada has presented to the Law Society a black and white sketch of Osgoode Hall by the artist Lorne W. Bouchard, A.R.C.A., a reproduction of which appeared on the Toronto Telephone Directory of 1961.

Mr. Argue Martin, Q.C. of Hamilton has presented a Marriage Settlement dated 23rd March 1836 between Warner Nelles, Esquire and Miss Louisa Kirwin and The Reverend Richard Martin.

ORDERED that these presentations be gratefully accepted and that suitable acknowledgments be made by the Secretary.

CORRESPONDENCE

Letter from W. P. Clement, Q.C., thanking the Treasurer for his letter on the occasion of Mr. Clement's 50th Anniversary of Call to the Bar.

ORDERED that the letter be received and filed.

The Treasurer on behalf of Convocation congratulated Mr. W. P. Clement, Q.C., and Mr. Fraser Raney, Q.C., on the occasion of their 50th Anniversary of their Call to the Bar, and announced that they would become Honorary Life Members of the Law Society in November 1962.

G. ARTHUR MARTIN, Q.C.

The Treasurer reported to Convocation that Mr. Martin had been honoured by Queen's University by the conferring upon him of an Honorary Degree of LL.D.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Donnelly, the Honourable Mr. Justice Richardson, Mr. R. L. Anderson, C.A. of the Secretary's staff, and Mrs. Eileen Huckle, the Assistant Secretary.

The Treasurer, with regret, announced to the Benchers and their guests that Mrs. Huckle was retiring on 29th June 1962 after more than fifty years of faithful and efficient service to the Law Society of Upper Canada and the legal profession in Ontario.

CONVOCATION THEN ROSE.

J. SEDGWICK,
Treasurer.

SPECIAL MEETING OF CONVOCATION CALLED FOR THE PURPOSE OF CALLING TO THE BAR AND ELECTING AS AN HONORARY BENCHER HER ROYAL HIGHNESS THE PRINCESS ROYAL

* * * * *

THURSDAY, 21ST JUNE 1962.

PRESENT:

The Treasurer and Messrs: Arnup, Ball, Hon. W. R. Brunt, Carson, Cassels, Chitty, Clement, Common, Creighton, Evans, Ford, Hon. L. M. Frost, Howland, Jamieson, Kerr, Levinter, Maloney, G. A. Martin, McCulloch, Hon. Keiller Mackay, McLaughlin, O'Brien, Parkinson, Pringle, Raney, Rigney, Hon. Kelso Roberts, Robinette, Robins, Hon. A. W. Roebuck, Sanders, Seaman, Shaver, Sheard, Slemin, Steele, Hon. R. W. Treleaven, Weir, P. D. Wilson, R. F. Wilson, and Peter Wright.

* * * * *

Mr. Joseph Sedgwick, Q.C., The Treasurer of the Society, accompanied by the Chief Justice of Ontario, Mr. C. F. H. Carson, Q.C.; Mr. J. J. Robinette, Q.C., and the Secretary Mr. W. Earl Smith, Q.C., received His Honour The Lieutenant-Governor and Her Royal Highness at the Benchers' entrance of Osgoode Hall.

Accompanying the Princess Royal were:

Dame Mary Colvin, Lady-in-waiting.
Major Geoffrey Eastwood, Secretary to Her Royal Highness
Major C. D. Doiron, C.D., Equerry to Her Royal Highness
Mr. Guy Beaudry, Secretary, Government Hospitality Committee
Lieutenant General Guy G. Simonds, C.B.E., D.S.O., C.D.
Major W. R. Gooch, ADC. to General Simonds
Inspector G. N. Jones, RCMP
Inspector H. L. Jordan, RCMP
Captain E. M. C. Jackson
Mr. Allen Anderson

Officers of the Royal Regiment of Canada of which Her Royal Highness is Colonel-in-chief, and members of the Royal Canadian Mounted Police were on guard.

The Treasurer conducted Her Royal Highness and her Lady-in-waiting to the Treasurer's Room which had been outfitted for their use.

Later the Treasurer conducted the Lieutenant-Governor and Her Royal Highness to Convocation Room where the Benchers and their invited guests were presented.

Following the presentation the Benchers and their guests proceeded to Convocation Hall where luncheon was served.

The Head-table guests were: The Honourable L. M. Frost, Q.C., His Worship Mayor Nathan Phillips, Q.C., Mr. J. J. Robinette, Q.C., Dame Mary Colvin, The Chief Justice of Ontario, The Right Reverend H. R. Hunt, Suffragan Bishop of Toronto, His Honour The Lieutenant-Governor, The Treasurer, Her Royal Highness The Princess Royal, The Prime Minister of Ontario, The Chief Justice of the High Court, Mr. C. F. H. Carson, Q.C., Mr. William Allen, Q.C., Chairman Metropolitan Toronto, Lieutenant-General Guy Simonds, Mr. R. F. Wilson, Q.C.

At the conclusion of the luncheon, The Treasurer proposed "The Queen" and then addressed His Honour The Lieutenant-Governor, Her Royal Highness, the Benchers and guests, as follows:

"As most of you will know, ordinarily we do not have speeches at the Benchers' luncheon which follow Convocation.

But this is far from being an ordinary occasion, and so I hope I may be permitted, *not* to make a speech, but to say a few words; assuring our most distinguished guest that she is not obliged to reply.

Despite my 57 years in this City, there still clings to me a slight North Country accent which betrays my Yorkshire birth; thus Her Royal Highness and I have something in common, as she is a Yorkshire woman by marriage and adoption, and from what I hear from my surviving relatives and friends there she has greatly endeared herself to the Yorkshire people — not an easy thing to do as they are a somewhat dour lot, inclined to view the rest of England as being almost a foreign country.

It will be our great honour and pleasure this afternoon to admit Her Royal Highness to our Society as a Barrister, and as an Honorary Bencher; it is improbable that she will find time or occasion to appear in our Courts, but I should tell her that if she is at any time in these parts we do hope that she will remember her rights as a Bencher, which include the right to attend our luncheons, where, thanks to our Secretary and his staff, the fare is generally very good indeed.

We welcome her to our company; for herself, and as a member of the Royal family by which for over 100 years we have been honoured. And we welcome her also as the daughter of that great and much loved Monarch, His Majesty King George V. Some 24 years ago this Hall in which we now are was done over, and when the work was finished it was formally opened by the then Governor-General, Lord Tweedsmuir — more widely known as John Buchan, author and historian. That same John Buchan in his lovely autobiography "Memory Hold The Door" paid a most moving tribute to the late King George V from whom he received his appointment to this country.

May I read his words:—

> "It will be for the historian of the future to expound the work he did in the world. In this brief note I am concerned only with the personality of the man, a personality greater perhaps than any of his achievements, a personality which was in itself an achievement. His simplicity, honesty, and warm human sympathy made themselves felt not only in the Empire, but throughout the globe, so that millions who owed him no allegiance seemed to know and love him. For he was a pillar of all that was stable and honourable and of good report in a distracted world. In the United States he was never, in conversation or in the Press, called the "king of England," but the "king"; for them there was only one King; the Throne of Britain long ago lost their allegiance, but not their hearts. The same was true of almost every nation. It is to the credit of mankind that it responds to what is best in itself, when that best — which rarely happens — is so pinnacled that none can miss it. He feared God and loved and served his people, and, through them, all peoples. In Carlyle's phrase about Scott, no sounder piece of manhood was fashioned in our generation, for he had in him both warmth and light.
>
> 'Blest are those
> Whose blood and judgment are so well commingled'."

Our guest of today inherits her father's blood and his quality. And now may I ask you to rise with me to drink a toast to our new prospective Bencher, Her Royal Highness The Princess Royal."

After luncheon the meeting of Convocation took place on a dais erected at the easterly end of the Great Library on which were seated The Lieutenant-Governor of Ontario, Her Royal Highness with her Lady-in-waiting, The Chief Justice of Ontario, The Chief Justice of the High Court and the Benchers present. The invited guests and members of the profession occupied seats in the body of the Great Library.

When Convocation had been called to order, Mr. John J. Robinette, Q.C., said:

"Mr. Treasurer:

"In Hilary Term 1897, The Law Society of Upper Canada Called to the Bar of Ontario the first woman Barrister in the British Empire. The Society is honoured today to Call to the Bar of Ontario the first woman Barrister of The Royal Family.

"Mr. Treasurer, I have the great honour of presenting to you and to the Benchers of The Law Society of Upper Canada for Call to the Bar of Ontario —

Her Royal Highness,
Victoria Alexandra Alice Mary
The Princess Royal"

The Treasurer said:

"Your Royal Highness:

"On behalf of Convocation I confer upon you the degree of Barrister-at-Law and Call you to the Bar of Ontario.

"It is a long settled custom of this Society that on the occasion of a Call to the Bar, The Treasurer should address the candidates for Call giving them advice and admonition as to how they should practice their profession. As Your Royal Highness resides in England and your public duties will prevent you from entering upon the practice of your profession in this Province in the near future, those words of advice and admonition may be dispensed with."

The Treasurer said:

"Mr. Carson has a motion."

Mr. Carson said:

"Mr. Treasurer, it is my privilege to propose a Resolution that Her Royal Highness, Victoria Alexandra Alice Mary, The Princess Royal, be elected and enrolled an Honorary Bencher of the Law Society of Upper Canada.

"I know this Resolution will carry the heartfelt approval of all Benchers and Members of The Law Society and of the Society's Visitors, Her Majesty's Judges of the Supreme Court of Ontario.

"As a matter of history I wish to record the fact that Her Royal Highness is the third member of The Royal Family to honour this Society with Her association as a Member and a Bencher. His Royal Highness, The Prince of Wales — later King Edward VII — was elected as Honorary Bencher in 1860 and His Royal Highness, The

Prince of Wales — now the Duke of Windsor — was elected an Honorary Bencher in 1919. I also wish to record the fact that Her Royal Highness is the first woman Barrister to become an Honorary Bencher of this Society."

The Treasurer addressed Her Royal Highness as follows:

"May it please Your Royal Highness:

"As Treasurer of The Law Society of Upper Canada and on behalf of the Society and of the legal practitioners of this Province, I beg to express to you our grateful recognition of the great honour you do us in coming today to this meeting of Convocation. We meet for the purpose of offering to Your Royal Highness our sincere welcome to Osgoode Hall, the seat of this Society since 1832 and of Her Majesty's Superior Courts of Ontario since shortly after that date; and to confer upon you the degree of Barrister-at-Law.

"We shall now request Your Royal Highness' signature to the Rolls, and it is with considerable pride that we are able to show you the parchment upon which in this building upon an occasion similar to the present, Your Royal Grandfather one hundred and two years ago, when he was Prince of Wales, graciously inscribed his name; and to place before you for your signature the parchment upon which Your Royal Brother, forty-three years ago, when he was Prince of Wales, graciously inscribed his name."

Her Royal Highness then took the oaths and signed the Roll.

Her Royal Highness responded:

"Mr. Treasurer:

"I am deeply grateful to you and to the Benchers of The Law Society of Upper Canada for the honour that you have done me in conferring on me the degree of Barrister-at-Law and Calling me to the Bar of Ontario.

As you confer these distinctions and honours upon me, I have been reminded of what Lord Alexander of Tunis said in Ottawa when a life membership of The Canadian Bar Association was conferred upon him — 'I have not been a great lawyer but I am fast becoming one".

"I greatly appreciate your electing me as an Honorary Bencher and I am conscious of the fact that not only am I the first woman of The Royal Family but the first woman Barrister to receive this honour. I am happy to follow in the footsteps of my Grandfather King Edward VII and of my brother The Duke of Windsor in the association of our family with this Law Society and with Osgoode Hall which is so reminiscent in many ways of our own Inns of Court in England."

CONVOCATION THEN ROSE.

The following is a list of the invited guests including those present:

His Honour The Lieutenant-Governor of Ontario
Her Royal Highness The Princess Royal
The Right Reverend H. R. Hunt, Suffragan Bishop of Toronto
The Honourable John P. Robarts, Q.C., Prime Minister of Ontario
The Chief Justice of Ontario, The Hon. Dana H. Porter
The Chief Justice of the High Court, The Hon. James C. McRuer
The Hon. Mr. Justice R. E. Laidlaw
The Hon. Mr. Justice W. D. Roach
The Hon. Mr. Justice W. F. Schroeder
The Hon. Mr. Justice J. B. Aylesworth
The Hon. Mr. Justice C. W. G. Gibson
The Hon. Mr. Justice F. G. MacKay
The Hon. Mr. Justice G. A. McGillvray
The Hon. Mr. Justice Arthur Kelly
The Hon. Mr. Justice J. L. McLennan
The Hon. Mr. Justice D. P. J. Kelly
The Hon. Mr. Justice Dalton C. Wells
The Hon. Mr. Justice P. F. F. Smily
The Hon. Mr. Justice G. A. Gale
The Hon. Mr. Justice R. I. Ferguson
The Hon. Mr. Justice W. F. Spence
The Hon. Mr. Justice J. M. King
The Hon. Mr. Justice H. A. Aylen
The Hon. Mr. Justice C. D. Stewart
The Hon. Mr. Justice E. G. Moorhouse
The Hon. Mr. Justice E. G. Thompson
The Hon. Mr. Justice L. A. Landreville
The Hon. Mr. Justice S. N. Schatz
The Hon. Mr. Justice G. T. Walsh
The Hon. Mr. Justice J. F. Donnelly
The Hon. Mr. Justice D. R. Morand
The Hon. Mr. Justice W. D. Parker
The Hon. Mr. Justice E. A. Richardson
The Hon. Mr. Justice N. C. Fraser

The Hon. Mr. Justice Campbell Grant
The Honourable Mr. Justice Cartwright, Supreme Court of Canada
Lieutenant-General Guy G. Simonds, C.B.E., D.S.O., C.D.
Lieutenant-Colonel D. E. Catto, D.S.O., E.D.
Lieutenant-Colonel C. S. Frost, C.D.
Major-General T.B.L. Churchill, C.B., C.B.E., M.C.
Brigadier C. S. McKee, C.B.E., E.D.
Lieutenant-Colonel Ian Douglas, ADC to The Lieutenant Governor
Dame Mary Colvin, Lady-in-waiting to Her Royal Highness
Major W. R. Gooch, ADC to General Simonds
Major C. D. Doiron, C.D., Equerry to Her Royal Highness
Major Goeffrey Eastwood, Secretary to Her Royal Highness
Mr. Guy Beaudry, Secretary, Government Hospitality Committee
Lieutenant H. R. Wiederick, Executive Officer
His Worship Mayor Nathan Phillips, Q.C.
Mr. William Allen, Q.C., Chairman, Metropolitan Toronto
Major A. M. Stirton
His Honour Judge Forsyth
Captain E. M. C. Jackson
Mr. Allan Anderson
Inspector G. N. Jones, RCMP
Inspector H. L. Jordan, RCMP
Mr. W. Earl Smith, Q.C., Secretary, Law Society
Mr. H. Allen Leal, Q.C., Dean Osgoode Hall Law School
Mr. R. J. Roberts, Q.C., Director Bar Admission Course
Mr. G. A. Johnston, Q.C., Chief Librarian
Mr. Kenneth Jarvis, Deputy Secretary Law Society
Mr. J. H. Osler, Q.C., Vice-President for Ontario, Canadian Bar Assn.
Mrs. Sinclair Stevens — President Womens Law Association
Mr. A. S. Marriott, Q.C., Senior Master S.C.O.
Mr. Gordon F. Beddis, Registrar S.C.O.

J. SEDGWICK,
Treasurer.

MEETING OF SPECIAL CONVOCATION

Friday, 22nd June 1962
12 noon

Present:

The Treasurer and Messrs. Arnup, Chitty, Common, Creighton, Evans, Ford, Harris, Howland, Jamieson, Kerr, Levinter, Maloney, McCulloch, McLaughlin, Parkinson, Raney, Robins, Sanders, Seaman, Sheard, Slemin, Steele, Hon. R. W. Treleaven, Wright.

Visit of Her Royal Highness, The Princess Royal

The Treasurer expressed the thanks and appreciation of Convocation to the Special Committee composed of Messrs. R. F. Wilson, Howland and Wright; the Secretary, the Deputy Secretary, Assistant Secretary and their staff, the Dean and Mr. R. J. Roberts, Mr. Glen, the Superintendent, and his staff for their respective contributions to the excellence of the arrangements made for the luncheon and Special Meeting of Convocation for the visit of Her Royal Highness, the Princess Royal, on 21st June 1962.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Friday, the 22nd June 1962, at 11:30 a.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman, and Messrs. Jamieson, Robins, Sanders, Seaman, Sheard and Slemin.

OSGOODE HALL LAW SCHOOL

Examination Results — Spring 1962

First Year

There were one hundred and forty (140) students who were entitled to write the Spring Term examinations. The return is as follows:

Honours — *First Year*

The following students having passed all examinations and obtained at least 75% of the aggregate marks obtainable are entitled to pass with Honours, under new Rule 21:

1. P. C. Weiler
2. M. M. Dennis

Scholarships — First Year

According to the return of the examiners the following are entitled to Scholarships:

1. P. C. Weiler — $200
2. M. M. Dennis — $150

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(for the highest mark in Criminal Law)
M. M. Dennis — $50

The Samuel Rubinoff Prizes
(for the highest mark in Legal History)
First Prize — W. P. Bassel — $75
Second Prize — J. D. Sharples — $25
P. C. Weiler — $25

The Kenneth Gibson Morden Memorial Prize
(for the highest mark in Evidence)
M. M. Dennis — $50

The Lawyers Club War Memorial Prizes
(for the highest mark in Civil Procedure I)
First Prize — P. C. Weiler $100
Second Prize — J. A. Paterson $50

The Carswell Company Prize
(for the highest mark in Torts)
P. C. Weiler

Summary — First Year

2 — passed with Honours
17 — passed Class I
56 — passed Class II
—
75
46 — required to write supplementals
19 — failed
—
140

SECOND YEAR

There were one hundred and twelve (112) students who were entitled to write the Spring Term examinations. The return is as follows:

Honours — Second Year

The following student having passed all examinations and obtained at least 75% of the aggregate marks obtainable is entitled to pass with Honours under new Rule 21:

H. R. Nathan

Scholarships — Second Year

According to the return of the examiners, the following is entitled to a Scholarship:

H. R. Nathan — $200

Prizes — Second Year

The following are entitled to Prizes:

The Reading Law Club Prize
(for the highest mark in Sale of Goods)
G. M. Adler — $50

The Blake, Cassels & Graydon Prize
(for the highest mark in Company Law)
H. R. Nathan — $100

The Ivan C. Rand Scholarship
(for the highest mark in Constitutional Law)
H. R. Nathan — $100

The Carswell Company Prize
(for the highest mark in Family Law)
G. M. Adler — $35

The Canada Permanent Toronto General Trust Co. Prize
(for the highest mark in Equity)
H. R. Nathan — $50

The Prize in Conveyancing and Mortgages
(Donated by the late W. B. Henderson, Esq.,
for the highest mark in Conveyancing and Mortgages)
H. R. Nathan — $50

Summary — Second Year

1 — passed with Honours
9 — passed Class I
64 — passed Class II

74

36 — required to write supplementals
2 — failed

112

THE REPORT WAS ADOPTED.

CONVOCATION ADJOURNED AT 12:07 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable J. C. McRuer, Chief Justice of the High Court, Harold G. Fox, Esq., Q.C., and H. Allan Leal, Q.C., Dean of the Osgoode Hall Law School.

The Treasurer, and Benchers, and their guests, and the members of the Faculty of the Osgoode Hall Law School and their guests then proceeded to the O'Keefe Centre.

CONVOCATION RESUMED AT 2:30 p.m., a quorum being present.

The Treasurer and Benchers and Dr. Harold G. Fox, Q.C., guests, the Dean and members of the Faculty of the Osgoode Hall Law School in academic robes or hoods then proceeded in academic procession to the stage of the auditorium of the O'Keefe Centre.

John D. Arnup, Esq., Q.C., Chairman of the Legal Education Committee, read the prayer.

CONFERRING OF HONORARY DEGREE

The Chairman of the Legal Education Committee read the following citation:

> "I present to you, Sir, Harold George Fox, whom we honour on this occasion as Canada's most outstanding legal scholar, teacher, author and practitioner in the field of industrial and intellectual property law. He has devoted his entire professional life unstintingly to the compilation, elucidation and practice of that body of principles which has been described as the key to our technology. He has written definitive treatises in each

of the fields of patents, trademarks and copyright in a manner described by his most informed critic as a "lucid, coherent and precise exposition of a fascinating though intricate branch of the law." In his writing and teaching he has been an inspiration to those who share his firm conviction that Canada has great need of a distinctive legal literature of its own and has added significantly to its construction by his own contribution. We therefore commend to you this devoted legal scholar for our highest academic honour."

The Treasurer then conferred the degree of Doctor of Laws, honoris causa, upon Harold George Fox.

Conferring of Degrees in Course

The Chairman of the Legal Education Committee requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws:

With Honours

Martin Leo O'Brien
John Montgomery Barber

Anthony Chisholm Abbott
Walter N. Ancuta
Grant Heath Armstrong
Lawrence Leopold Band
Ronald Gary Belfoi
Gilbert Stuart Bennett
Milton Joseph Bernstein
William Braverman
Alfred Franklin Breglia
Barry Donald Brown
Edwin Lyle Brown
Peter John Brunner
John Paul Burk
Anthony Camisso
Michael Edward Caruso
Anthony Edward Charlton
Gerald Charney
Sydney Chertkoff
William George Chizmar
Norman Michael Chorney
Stanley Robert Cole
Roger Patrick Peter Cooney
Allan Stanley Cooper
Patricia Delores Carter Coulton
Anthony Etalo Cusinato
Marvin Bowman Daboll
John Joseph DiPietro
Thomas Lyons Docherty
Sheldon Lee Drebin
Victor Drevnig
William John Festeryga
Ivan Fleischmann
Normand J. Forest
Arne Ivar Fors
Michael Thomas Joseph Garvey
Alfredo Romeo Gatti

David Grader
Robert Norman Granger
Paul William Green
David Beryl Greenspan
Lloyd Gerdell Harlock
Karl John Clayton Harries
John Michael Hart
Robert Stanley Hart
John Hough Haydon
Caleb James Hayhoe
Wayne Leonard Hooey
Richard Thomas Howitt
John Dodsley Humphreys
John Alexander Inch
Lawrence Harvey Iron
John Robert Rogers Jennings
Charles Burton Kates
John Phillips Kerr
Albert Kerzner
Laurence Macdonald Killaly
Barry Leslie Kirshin
John Cooper Kirwin
Bertram Harold Leggat
Bertram Russell LeMesurier
George Peter Longo
Anthony Robert Domenic Mariotti
Donald George Martin
Joseph Maziarz
William Jordan Meyer
Charles David Macdonald
Duncan McNie Macfarlane
Dougald Robert McDermid
Ross William McFarlane
Ronald Gordon McMillan
Robert Paul McTaggart
Wilson Alexander McTavish
John Edwin O'Callaghan
Robert John Ord
Murray Edward Payne
John Clair Peacock
Gerald James Pickering
Joseph Lawrence Pilon
Alan Francis Norman Poole
Julian Harris Porter
James Allen Rendall
Donald Allen Riou
Henry Ritchie
James Stewart Robertson
Peter Eugene Robinson
Robert Louis Robinson
Vernol Irving Rogers
Allan Harvey Root
Daniel Frederick Ross
Ronald Nicholas Rudan
Murray John Shtal
Louis David Silver
David James Denne Sims
Dana Livingstone Innes Smith
Robert Oliver Snyder
Arnold Somers
Lorena Patricia Denise Staples
Jack Marshal Stitt
David James Balkwill Stock
Ronald David Brian Strilive
Ione Glorianne Felice Stromberg
Gerald Abraham Swaye
Frederick David Arthur Tickell
Eugene Walter Trasewick
John Francis Van Raay
Leonard Verbeek
Norfi Anthony Joseph Volpe
Melvin Wasserman
Stephen Wengle
John James Leighton White
Barry Benzion Widman
George Arthur Wilson
Joel Wilfred Winch
Warren Keith Winkler
Colin Terris Wyse
Melvin Irving Zackheim

In absentia
Donald James Prince
Mardon Robert Scriven

The Treasurer presented the following medals, scholarships and prizes won by members of the graduating class:

Gold Medal — M. L. O'Brien
Bronze Medal — J. M. Barber

The Chancellor Van Koughnet Scholarship — M. L. O'Brien

The Christopher Robinson Memorial Scholarship — J. M. Barber

The Matthew Wilson Memorial Scholarship — M. B. Daboll

The Clara Brett Martin Memorial Scholarship — M. L. O'Brien (highest mark in Estate Planning)

The Gurston Allen Prize — L. M. Killaly and R. Ritchie (highest mark in Conflict of Laws)

The Benjamin Luxenburg Prize — R. D. B. Strilive (highest mark in Creditors' Rights)

The R. C. G. Wilson Prize — R. G. McMillan (highest mark in Admiralty Law)

The George M. Miller Northern Ontario Prize — G. S. Bennett

The Butterworth Prize — J. A. Rendall

The Carswell Prize — A. F. N. Poole and I. G. F. Stromberg (highest mark in Public International Law)

The Reading Law Club Prize — R. N. Granger and B. H. Leggat (highest mark in Jurisprudence)

The Treasurer of the Law Society of Upper Canada, Joseph Sedgwick, Q.C., addressed Convocation.

CONVOCATION THEN ROSE

Following the meeting of Convocation the Treasurer and Benchers entertained the graduates, their families and friends at a reception in the main lounge of the O'Keefe Centre.

J. SEDGWICK,
Treasurer.

SPECIAL MEETING OF CONVOCATION

THURSDAY, 28TH JUNE 1962
11:30 A.M.

PRESENT:

Messrs. Arnup, Brunt, Chitty, Howland, Levinter, G. A. Martin, W. S. Martin, Robins, Seymour, Sheard, Slemin, Williston and Wright.

Mr. Arnup was appointed Chairman.

DISCIPLINE COMMITTEE:

Mr. G. A. Martin, Chairman, presented the following Reports:

RE: FREDERICK JAMES COWAN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he on the 10th April 1961 was tried in the City of Ottawa in the County of Carleton before His Honour Judge L.A. McLennan, upon the following charge, namely that he did unlawfully and knowingly forge an endorsement on a certain document, to wit, a cheque drawn on the Royal Bank of Canada, Perth, Ontario Branch, dated Perth, 23rd January 1959, to the order of A. A. Outram, for $300, with intent that the same should be used or acted upon as genuine, to the prejudice of the said A. A. Outram, contrary to Section 310(1) of the Criminal Code; and was convicted of the said offence, and the following punishment was imposed upon him, namely that he be imprisoned for the term of four months.

The solicitor did not appear nor was he represented by counsel.

Moved by Mr. G. A. Martin, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of FREDERICK JAMES COWAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said FREDERICK JAMES COWAN guilty of

professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said FREDERICK JAMES COWAN be disbarred.
4. THAT the said FREDERICK JAMES COWAN is unworthy to practise as a Solicitor.

RE: ROGER F. X. MARENTETTE

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he

1. contrary to Rule 1 of the Rules Respecting Accounts; having received money in trust for clients failed to pay such money forthwith into a trust account as required by that Rule;
2. contrary to Rule 3 of the Rules Respecting Accounts, drew money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
3. contrary to Rule 6 of the Rules Respecting Accounts, failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
4. contrary to Rules 7 and 8 of the Rules Respecting Accounts, had not maintained proper books of account as required by those Rules.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. G. A. Martin, seconded by Mr. Wright, that the Report be adopted. *Carried.*

1. ORDERED that the Report of the Discipline Committee in the matter of ROGER F. X. MARENTETTE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ROGER F. X. MARENTETTE guilty of professional misconduct, and of conduct unbecoming a

Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said ROGER F. X. MARENTETTE be disbarred.
4. THAT the said ROGER F. X. MARENTETTE is unworthy to practise as a Solicitor.

CONVOCATION THEN ROSE

J. SEDGWICK,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 21ST SEPTEMBER 1962

11 A.M.

PRESENT: The Treasurer, and Messrs. Arnup, Barlow, Beaton, Chitty, Creighton, Davis, Evans, Fennell, Ford, Gregory, Haines, Harris, Howland, Jamieson, Levinter, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Raney, Rigney, Hon. A. K. Roberts, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Weir, Williston, P. D. Wilson, and Wright.

The Minutes of the Meetings of Convocation of 15th, 21st, 22nd and 28th June 1962 were read and confirmed.

BENCHERS

The Treasurer announced —

The death on 29th June 1962 of H. Fred Parkinson, Q.C., a Life Bencher of this Society. Mr. Parkinson was first elected a Bencher on the 18th March 1943 to fill a vacancy, and was elected at the regular quinquennial elections in 1946, 1951, 1956 and 1961, becoming a Life Bencher at the latter date. He served on many Standing Committees, and was Chairman of the Reporting Committee for several years.

At the funeral on 3rd July 1962 the following Benchers were present: Messrs. Chitty, Levinter and R. F. Wilson, and the Secretary represented the Treasurer.

The death on the 7th July 1962 of the Honourable William Ralph Brunt, Q.C. Mr. Brunt was first elected a Bencher at the regular quinquennial election in 1961, and served on several Standing and Special Committees.

At the funeral on 10th July 1962 at Hanover, the Treasurer and Secretary represented the Law Society.

The death on the 8th September 1962 of Robert Arthur Pringle, Q.C. Mr. Pringle was first elected a Bencher at the regular quinquennial election in 1961, and served on several Standing Committees.

At the funeral on the 11th September 1962 at Belleville the Treasurer and Benchers were officially represented by Mr. T. K. Creighton, Q.C.

It was ordered that an expression of sincere regret of the Benchers be recorded in the Minutes.

ELECTION OF BENCHERS

Mr. Arthur Robert Jessup, Q.C., of Windsor, and Mr. Donald Allayne Keith, Q.C., of Toronto were elected Benchers to fill the vacancies caused by the deaths of the Honourable W. R. Brunt, Q.C., and Robert A. Pringle, Q.C.

COMMITTEES

Mr. Arthur R. Jessup, Q.C., was appointed to the following Committees:

Discipline
Unauthorized Practice
County Libraries;

and Mr. Donald A. Keith, Q.C., to the following Committees:

Finance
Library
Reporting
Legal Education
Discipline.

COMMITTEE OF BENCH AND BAR WITH RESPECT TO THE NEW METROPOLITAN TORONTO COURT HOUSE

Mr. Brendan O'Brien, Q.C., was appointed a member of this Committee to fill the vacancy caused by the death of the late H. Fred Parkinson, Q.C. The representatives of the Society on this Committee are now: Mr. R. F. Wilson, and Mr. Brendan O'Brien.

RULES COMMITTEE

Moved by Mr. Haines, seconded by Mr. Jamieson, that Mr. J. J. Robinette, Q.C., Mr. R. F. Wilson, Q.C., and Mr. Gordon D. Watson, Q.C., be appointed the Society's representatives on the Rules Committee for a period of three years from the 1st July 1962. *Carried.*

ADMISSIONS COMMITTEE—Mr. Sheard.

Your Committee met on Thursday, the 20th September 1962, at 3.30 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman and Messrs. W. P. Gregory, Howland and Robins.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

Your Committee approved the applications of:

1. Gerald David Hyman
2. Stephen George Leggett
3. Charles Holland Locke

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

Two hundred and forty-two candidates having complied with the relevant Regulations, paid the required admission fee of $101.00 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course, as of 1st September 1962: *Approved.*

BAR ADMISSION COURSE ADMISSION REQUIREMENTS — CHARACTER REFERENCES

Candidates applying to enter the Bar Admission Course are required to submit two character references; one by a person who has known the applicant for at least six years and another by a full-time member of the Faculty of the law school where the applicant obtained his LL.B. or equivalent degree.

A memorandum from the Director is before the Committee recommending that character references no longer be required. *Approved.*

PETITIONS

Your Committee considered petitions for special relief and made recommendations thereon.

COMMONWEALTH TRANSFERS

DIRECT TRANSFER

Your Committee considered applications for transfer under these headings and made recommendations thereon.

REPORT OF THE EXAMINING BOARD

The Report of the examinations held in September 1962 is before the Committee. Of the three candidates, one has passed. He is:

Thurlow Bradbrooke Smith

Two have failed. *Approved.*

ESTIMATES 1962-63

The estimates of the expenditures for the year 1962-63 are before the Committee for consideration. *Approved.*

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Gerald David Hyman
Stephen George Leggett
Charles Holland Locke — Barrister and Solicitor, Manitoba, Barrister and Solicitor, British Columbia — Special — Justice, Supreme Court of Canada, June 1947 to September 1962.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 20th September 1962 at 4.00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman and Messrs. Gregory, Robins, Sanders, Seaman, Sheard, Slemin and Weir.

BAR ADMISSION COURSE

FACULTY

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Admission Course:

Real Estate and Landlord & Tenant Sections

Mr. E. A. DuVernet, Q.C., as an Instructor, in place of Mr. A. J. McComiskey, Q.C., resigned;

Mr. R. W. W. Fraser, as an Instructor, in place of Mr. J. S. Farquharson, resigned;

Mr. J. H. McLaughlin, as a Stand-by Instructor, in place of Mr. D. S. MacDonald, resigned.

Civil Procedure I Section

Mr. K. M. Gibson, as an Instructor, in place of Mr. W. J. Anderson, Q.C., resigned;

Mr. H. M. Rowan, as a Stand-by Instructor, in place of Mr. K. M. Gibson, promoted to Instructor.

Civil Procedure II Section

Mr. J. E. Eberle, as an Instructor, in place of Mr. P. B. C. Pepper, Q.C., resigned.

Mr. R. R. McMurtry, as a Stand-by Instructor, in place of Mr. J. E. Eberle, promoted to Instructor.

Estate Planning Section

Mr. J. B. Tinker, as an Instructor, in place of Mr. N. MacL. Rogers, Q.C., resigned;

Mr. Lloyd S. D. Fogler, as an Instructor, in place of Mr. R. L. Kayler, C.L.U., resigned to become a Special Lecturer in this section;

Mr. G. D. Worley, as a Stand-by Instructor, in place of J. B. Tinker, promoted to Instructor.

Domestic Relations Section

Mr. C. E. Woollcombe, as an Instructor, in place of Mr. H. M. Rowan, resigned to become a Stand-by Instructor in Civil Procedure I;

Mr. Ian G. Scott, as a Stand-by Instructor, in place of Mr. C. E. Woollcombe, promoted to Instructor.

Law Office Management Section

Mr. J. P. Hamilton, as an Instructor, in place of Mr. H. S. O. Morris, resigned;

Mr. I. C. White, as an Instructor, in place of Mr. J. K. Smith, resigned. *Approved.*

BAR ADMISSION COURSE BURSARIES

The Director received a letter dated 12th September 1962, from Mr. W. P. Gregory, Q.C., enclosing a cheque for $1,000 from the British Mortgage and Trust Company to be used as bursaries for deserving students in the Bar Admission Course.

Your Committee expresses its thanks and appreciation.

ESTIMATES 1962-1963

The estimates of the expenditures for the year 1962-63 are before the Committee for consideration.

Your Committee approves of estimates for the year 1962-63 for submission to the Finance Committee.

OSGOODE HALL LAW SCHOOL

SUPPLEMENTAL EXAMINATIONS RESULTS — August 1962

The record of the returns of the examiners of the supplemental examinations, August 1962 for all years is submitted herewith.

First Year

There were forty-seven (47) students who wrote these examinations and of that number thirty-nine (39) students passed clear and have completed the work of their First Year and are entitled to proceed to the Second Year of the LL.B. Course in September 1962. There were four (4) students who failed in one subject, and four (4) students who failed in two subjects. The Faculty has considered each of these failures and, on the basis of their academic record and medical and other evidence, two (2) students have been granted permission to repeat their First Year, and (6) students have been asked to withdraw from the School.

Second Year

There were thirty-six (36) students who wrote these examinations and of that number thirty-four (34) students passed clear and have completed the work of their Second Year and are entitled to proceed into the Third Year of the LL.B. Course in September 1962. Two (2) students failed in two subjects, and one of these has been permitted to repeat his Second Year, and the other, already repeating his Second Year, has been asked to withdraw from the School.

Third Year

There were thirteen (13) students who wrote the supplemental examinations in the Third Year of the LL.B. Course and of that number ten (10) passed clear and will be entitled to receive their degrees at the October Convocation. The remaining three (3) students failed to attain pass standing in one subject, but, in the case of two of them, their failure was in the subject of Accounting and this subject has been allowed. The third student failed to attain pass standing in Estate Planning, but, in view of his total academic record, this subject has also been allowed. As a result, these three students will also be entitled to receive their degrees at the October Convocation. *Received.*

SCHOLARSHIPS, BURSARIES AND PRIZES

On June 20, 1962 the Dean received a letter and a cheque in the amount of $50 for the establishment of a prize in that amount, to be awarded to the student taking the highest marks in the subject of Income Tax in the Third Year at the Law School in the annual session 1962-63. The donor wishes to remain anonymous

The Dean recommends that the money be accepted for the establishment of the above prize since it is anticipated that the prize will be continued from year to year.

Your Committee recommends that it be accepted with thanks and that a prize be established.

FINANCIAL ASSISTANCE FOR GRADUATE STUDENTS

Two scholarships of $1,500 each are available for students working full-time towards an advanced degree which need not be granted in any given year. The Faculty has given consideration to the administration of financial assistance in this sphere and recommend for the forthcoming session that the amount available be increased to $5,000 upon the following conditions:

(1) That any grants be awarded according to the following order of priority:
    (a) scholarships for full-time students;
    (b) bursaries for full-time students;
    (c) scholarships for part-time students; and
    (d) bursaries for part-time students.

(2) That all such grants from the School budget (as opposed to private funds which might hereafter be established for either scholarship or bursary purposes) be applied, as a first charge on the same, to the payment of the prescribed fees; and

(3) That the authorization involves no commitment to award such financial assistance in any prescribed fiscal period.

Approved, to be administered by the Faculty with the approval of the Chairman or Vice-Chairman of this Committee.

RESEARCH PROFESSOR IN COMMERCIAL LAW

At its meeting on 17th May 1962, your Committee considered a memorandum from the Dean containing the Faculty's recommendation that an Assistant Professor or Associate Professor be engaged and called Research Professor in Commercial Law, the appointment of a suitable candidate to be made only with the Committee's approval. *Approved.*

PROFESSOR MARTIN L. FRIEDLAND
LEAVE OF ABSENCE

A memorandum from the Dean is before the Committee recommending that Professor Friedland be granted leave of absence without salary for the spring term from 1st January to 30th June 1963, to enable him to return to Cambridge University, England, to complete his residence requirement and his dissertation for the degree of Doctor of Laws.

Approved.

PROFESSOR J. DESMOND MORTON —
THE W. M. MARTIN LECTURES

A memorandum from the Dean is before the Committee reporting that Professor Morton has been invited to deliver the W. M. Martin Lectures at the College of Law, University of Saskatchewan. Others who have done so in recent years are The Honourable J. C. McRuer, Dr. John E. Read, Q.C., and Dr. J. A. Corry. The lectureship bears the name of a former Chief Justice of Saskatchewan. *Noted.*

APPROVAL OF LAW FACULTIES

Faculty of Law
University of Alberta

Your Committee recommends that the Faculty of Law, University of Alberta, be approved for the purpose of admission of its graduates to the Bar Admission Course, conditional upon the length of the teaching period being established at 30 effective teaching weeks, such approval to be applicable to the graduates of 1964 and thereafter.

ESTIMATES 1962-1963

The estimates of the expenditures for the year 1962-63 are before the Committee for consideration.

Your Committee approves of the estimates for the year 1962-63 for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Wednesday, the 19th September 1962, the following members being present: Messrs. Gregory (Chairman), Sheard (Vice-Chairman), Arnup, Harris, Levinter, W. S. Martin, Steele and P. D. Wilson.

FINANCIAL STATEMENT—1st July 1962 to 31st August 1962.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

Alan L. Ambrose, Q.C., Hamilton	Called—21st October 1926; Appointed C.C. Judge, Wentworth, 7th September, 1962.
Harry Waisberg, Q.C., Sudbury	Called—18th June 1936; Appointed C.C. Judge, York, September 1962.
J. G. Logan, Q.C., Sarnia	Called—18th May 1922; Deceased—16th June 1962.
J. M. Forbes, Sault Ste. Marie (Honorary Life Member)	Called—24th September 1909; Deceased—28th April 1962.
C. M. Pyle, Q.C., Toronto	Called—21st February 1929; Deceased—15th June 1962.
H. P. Edge, Q.C., Toronto	Called—13th September 1912; Deceased—19th June 1962.
H. M. Finkle, Q.C., Toronto	Called—18th October 1917; Deceased—21st June 1962.
H. F. Parkinson, Q.C., Toronto	Called—23rd May 1913; Deceased—29th June 1962.
Honourable W. R. Brunt, Q.C., Toronto and Hanover	Called—21st June 1928; Deceased—7th July 1962.
A. R. Nesbitt, Q.C., Toronto (Honorary Life Member)	Called—25th November 1910; Deceased—11th July 1962.
Lee Roswell Graham, Toronto	Called—17th June 1937; Deceased—4th August 1962.
F. R. Mackelcan, Q.C., Toronto (Honorary Life Member)	Called—20th May 1904; Deceased—16th August 1962.
C. H. MacLaren, Ottawa (Honorary Life Member)	Called—27th June 1905; Deceased—15th August 1962.
R. B. Gibson, Q.C., Ottawa	Called—21st October 1920; Deceased—3rd August 1962.
R. I. Frears, York Mills	Called—17th June 1943; Deceased—7th August 1962.
J. E. Lamminen, Timmins	Called—19th October 1939; Deceased—7th August 1962.
W. A. Thomson, London	Called—16th September 1962; Deceased—8th August 1962.

J. D. Pickup, Q.C., Toronto	Called—19th June 1941; Deceased—24th August 1962.
G. C. Medcalf, Q.C., Ottawa	Called—19th June 1930; Deceased—25th August 1962.
Joseph Montgomery, Toronto (Honorary Life Member)	Called—3rd June 1898; Deceased—31st August 1962.
R. A. Pingle, Q.C., Belleville	Called—18th November 1937; Deceased—8th September 1962.
W. F. Wright, Toronto	Called—22nd February 1921; Deceased—13th September 1962.
F. J. Cowan, Ottawa	Called—17th January 1957; Disbarred—28th June 1962.
R. F. X. Marentette, Windsor	Called—18th September 1959; Disbarred—28th June 1962.

Noted.

Change of Name

Terrance Edward Brooks — was Called to the Bar as "*Terry* Edward Brooks". His correct name as registered on the 15th August 1934, pursuant to the Vital Statistics Act is "*Terrance* Edward Brooks". He asks that the necessary changes be made on the rolls and records of the Society.

Perce Young — By an Order of His Honour Judge MacRae dated the 9th July 1962, the name of *Perce Yanofsky* was changed to Perce *Young*. He asks that the necessary changes be made in the rolls and records of the Society.

Your Committee recommends that these requests be granted.

The Second Conference on Criminal Law

Professor J. Desmond Morton, Conference Director, requests permission to hold the Second Conference on Criminal Law at Osgoode Hall on Friday and Saturday, the 28th and 29th September 1962.

Your Committee recommends that the request be granted, and that the Law Society give a luncheon on Friday, 28th September, for the visiting lecturers, Professor Morton, and his assistants.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Steele.

Your Committee met on the 19th September 1962, the following members being present; Messrs. Steele, (Chairman), W. S. Martin, (Vice-Chairman), Chitty, Common, Haines, Harris, Levinter, and P. D. Wilson.

NIGHT LIBRARIANS

Your Committee recommends that the following students be appointed to act as night librarians for the year 1962-63: T. Belman, R. Rosada, T. A. F. Brookes, R. E. Desormeau, R. Fingerhut, C. Gardner, D. Saul, J. D. Sharples, E. W. Trasewick and W. K. Winkler.

For many years night librarians have been in charge of the Great Library on Saturday afternoons and of the Phillips Stewart Library on Saturday mornings and afternoons. Your Committee recommends that supervision of the Great Library on Saturday mornings be added to their duties.

ESTIMATES

Your Committee's estimates of expenditure for the year 1962-63 was approved at $49,000 for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Wright.

Your Committee met on Wednesday, the 19th September 1962, the following members being present: Messrs. Wright (Chairman), O'Brien, (Vice-Chairman), and Messrs. Common, Haines, Harris, Levinter, W. S. Martin and P. D. Wilson.

ESTIMATES—1962-63

Your Committee approved of estimates for the year 1962-63 for submission to the Finance Committee.

CANADA LAW REPORTS

By registered letter of 4th September 1962 the Registrar of the Supreme Court of Canada on behalf of Her Majesty the Queen gives notice of cancellation of the Agreement dated 22nd February 1952 between Her Majesty the Queen in Right of Canada, and the Law Society of Upper Canada; and of the termination of the Contract at the end of this present year.

By letter of the same date the Registrar states that the present price of $4.00 per subscription does not cover the cost of printing without taking into consideration postage or editing costs; and hopes that new Contracts may be entered into commencing with the 1963 volume of C.L.R. at a subscription rate of $5.00 per year.

Your Committee recommends that the Contract be renewed at the subscription rate of $5.00 per volume; and recommends to the Finance Committee that the Law Society absorb the extra cost of $1.00 per volume for the calendar year 1963.

RE: ONTARIO STATUTES
DOMINION STATUTES
BINDING OF ONTARIO REPORTS

Mr. W. B. Cartwright, for Canada Law Book Co. Limited, makes certain proposals with reference to the members of the Society subscribing through the Company for the Ontario and Dominion Statutes, and for the binding of the new consolidated Ontario Reports. Mr. Cartwright is of the opinion that the Company's plan will save members of the profession time and money.

Your Committee recommends approval of the proposals to the extent that the Law Society will send out with its fees notice copies of a descriptive pamphlet, order form and return envelope supplied by Canada Law Book Co. Limited, and on condition that Canada Law Book Company carries out the arrangements for 1963 regardless of the number of members subscribing for the binding of Ontario Reports.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. G. A. Martin.

RE: JOHN RAYMOND GRUMMETT

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he —

1. contrary to Rule 3 of the Rules Respecting Accounts, drew money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
2. contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
3. contrary to Rules 7 & 8 of the Rules Respecting Accounts, has not maintained proper books of account as required by those Rules,

and recommended that he be disbarred and that his name be struck off the Rolls and Records of the Society.

Moved by Mr. G. A. Martin, seconded by Mr. O'Brien, that the Report be adopted.

The solicitor attended with his counsel Mr. A. A. Macdonald, Q.C., who read a letter from the solicitor to the Secretary dated 18th September 1962, and then addressed Convocation.

The motion was carried.

1. ORDERED that the Report of the Discipline Committee in the matter of JOHN RAYMOND GRUMMETT, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said JOHN RAYMOND GRUMMETT guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said JOHN RAYMOND GRUMMETT be disbarred.
4. THAT the said JOHN RAYMOND GRUMMETT is unworthy to practice as a Solicitor.

ORDERS

The Secretary placed before Convocation the following Orders, which, in compliance with Rule 79, are entered on the Minutes of Convocation:

RE: FREDERICK JAMES COWAN
ROGER F. X. MARENTETTE

Orders Striking off the Rolls.

CONVOCATION ADJOURNED AT 1:20 P.M.

CONVOCATION RESUMED AT 2:35 P.M., a quorum being present.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman.

Your Committee met on the 21st September 1962, the following members being present: Messrs. Seaman (Chairman), Steele (Vice-Chairman), Clement, Creighton, Evans, Fennell, Ford, Raney, Sanders, Seymour, Slemin, Weir and Williston.

ESTIMATES—1962-63

Your Committee approved of the estimates for the year 1962-63, for submission to the Finance Committee.

UNAUTHORIZED PRACTICE—General

Your Committee considered several matters which have been or are under investigation. In two matters, on the recommendation of counsel, your Committee recommended that no further action be taken. Four other matters stand for further consideration.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 21st September 1962, the following members being present: Messrs. Raney (Chairman), Clement, Creighton, Fennell, Gregory, Sanders, Seaman, Slemin, Steele and Weir.

ANNUAL GRANTS

Your Committee reports specially that the following associations, having failed to file their annual returns within three months from the 15th January 1962, have now filed their returns for 1961 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Prescott and Russell	$600.00
Rainy River	600.00

ESTIMATES

Your Committee's estimate of expenditures for the year 1962/63 was approved at $52,000. for submission to the Finance Committee.

ANNUAL RETURNS

The Nipissing and Renfrew Associations have not yet submitted annual returns for 1961. Returns have been received from the Sudbury Association but explanations required as to fees paid, have not been given.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Wright.

Your Committee met on Thursday, the 20th September 1962, the following members being present: Messrs. Levinter (Chairman), Wright, (Vice-Chairman), Haines and O'Brien.

ESTIMATES

Your Committee approved of estimates for the year 1962-63 for submission to the Finance Committee.

ONTARIO LEGAL AID PLAN—*Frontenac County*

Your Committee recommends that the Assistant Provincial Director be authorized to attend at Kingston one day a month, or oftener if required, to assist the County Director in considering applications for legal aid from inmates of the penal institutions.

THE REPORT WAS ADOPTED.

PUBLIC RELATIONS COMMITTEE—Mr. W. S. Martin.

Your Committee met on Thursday, the 20th September 1962 the following members being present: Messrs. W. S. Martin, (Vice-Chairman) in the Chair, Haines, O'Brien and Wright.

ESTIMATES

Your Committee approved of estimates for the year 1962-63 for submission to the Finance Committee.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE

On request, Mr. O'Brien presented the Report:

Your Committee met on Thursday, the 20th September 1962 the following members being present: Messrs. Haines (Chairman), Robins (Vice-Chairman), Howland, O'Brien and Slemin.

ESTIMATES

Your Committee approved of estimates for the year 1962-63 for submission to the Finance Committee.

SPECIAL LECTURES 1962—*"Claims under Insurance Policies"*

The total number registered for the special course of lectures this year was 548 — again a record. Approximately 43% of the members of the profession registered were from outside the Metropolitan Toronto area. This year a departure was made in that 25 members of the Canadian Insurance Claims Managers Association, and 25 members of the Ontario Insurance Adjusters' Association were invited to register, and did so. 65 different cities, towns and villages throughout Ontario were represented, and members came from as far west and north as Fort William and Kirkland Lake, and as far east as Montreal, Ottawa and Cornwall. The usual buffet luncheons were held on each Saturday. Richard DeBoo

Limited printed the lectures, and copies have been distributed to all those registered for the course. Copies at special prices were supplied to the Law Society for its subscribers, the Great Library, County Law Associations, and law students enrolled in approved Law Schools in Ontario. The general sale price is $14.50. Special bound volumes have been presented to the lecturers and the members of the Committee. Richard DeBoo again provided the Secretary with a sufficient number of copies so that one could be presented to each of the other Canadian Law Societies, the Law Society of England, and certain selected Law Libraries.

CONTINUING EDUCATION LECTURES 1963

Your Committee recommends that for 1963 a series of lectures be given on the subject "Selected Subjects 1963", and for 1964 a series of lectures on "Taxation".

The titles for "Selected Subjects 1963" will be reported to Convocation in October.

THE REPORT WAS ADOPTED.

SPECIAL COMMITTEE ON TRIAL OF DAMAGE ACTIONS

Mr. Sheard, Chairman, reported orally that the Special Committee had met on several occasions, and at its last meeting on 19th September 1962 had approved the submissions that it was to present on behalf of the Law Society to the Select Committee of the Legislature on Automobile Insurance. He reported that sufficient copies of the submissions would be made so that copies could be sent to the Select Committee, all Benchers, the press, etc.

THE REPORT WAS RECEIVED.

SPECIAL COMMITTEE ON PHILLIPS-STEWART LIBRARY—Mr. Howland.

Your Committee met at 3.30 p.m. on Wednesday, 19th September, the following members being present: Mr. W. G. C. Howland in the Chair and Messrs. Steele, Johnston, Leal and Roberts.

At its meeting on 16th March 1962 Convocation approved your Committee's recommendation that a legally-trained professional librarian be appointed as Assistant Librarian of the Society to supervise the Phillips-Stewart Library and that since the person appointed would also be required to give instruction to the students of Osgoode Hall Law School in legal writing, research and bibliography, that he might be given the academic rank of Assistant Professor.

Mr. Paul S. A. Lamek applied for the position. He was born in England 26 years ago, educated at Blackpool Grammar School and Balliol College, Oxford whence he received a B.A. degree in Honours Jurisprudence in 1959 and the degree of B.C.L. in 1960. He obtained an exchange fellowship in 1960 and was appointed an Instructor in the Law School of the University of Pennsylvania. In the summer of 1962 he was employed as a Legal Research Assistant in a law firm in Philadelphia.

Your Committee considered his qualifications and interviewed him personally at the meeting.

Your Committee recommends that Mr. Lamek be appointed Assistant Librarian with the academic rank of Assistant Professor beginning 24th September 1962 and ending 30th June 1963.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letters with reference to the visit of Her Royal Highness, the Princess Royal, 21st June 1962, from —

Major Geoffrey Eastwood, Secretary to Her Royal Highness

The Right Reverend H. R. Hunt, Suffragan Bishop of Toronto

The Honourable John P. Robarts, Prime Minister of Ontario

Lieutenant-General Guy Simonds

Major A. M. Stirton, Public Relations Officer, Central Command

Inspector G. N. Jones, R.C.M.P., Headquarters, Ottawa

John J. Robinette, Esq., Q.C.

Henry F. Davis, Chief Of Protocol, Government Hospitality Committee.

Letter from John Parkinson thanking the Treasurer and Benchers for flowers and their expression of sympathy on the death of his father, Mr. H. Fred Parkinson, Q.C., a Life Bencher.

Letter from Mrs. W. R. Brunt thanking the Treasurer and Benchers for flowers and their expression of sympathy on the death of her husband, the Honourable W. R. Brunt, Q.C., a Bencher.

Letter from Harold G. Fox, Q.C., LL.D., thanking the Treasurer and Benchers for the honour they did him in conferring the degree of Doctor of Laws honoris causa.

ORDERED that the above letters be received and filed.

Letter from M. B. M. Lawson, Commissioner of Planning, City of Toronto Planning Board, 3 Departmental Commissioners of the City of Toronto, and the City Solicitor, with reference to the proposed widening of Queen Street, the relocation of the present sidewalk, and the moving of the iron fence on Queen Street.

ORDERED that this matter be referred for consideration and report to a Special Committee to be appointed by the Treasurer.

The Treasurer appointed the following Special Committee on Osgoode Hall Fence: Messrs. Robinette, (Chairman), Common, Gregory, Sheard and R. F. Wilson.

PRESENTATIONS

Letter from Her Honour Judge Helen Kinnear offering to present to the Law Society her collection of 53 legal cartoons by the artists Stuff, Spy, Ape, Ape Junior and Kapp.

ORDERED that the presentation be gratefully received, and that a suitable acknowledgement be made to Judge Kinnear.

Letter from George T. Scroggie, Q.C., on behalf of Mrs. H. D. Burns, the Executrix of the Estate of Winifred C. Lee, presenting the Certificate of Admission of her uncle, the late George M. Lee dated the 27th December 1872, and bearing No. 2352.

ORDERED that the presentation be gratefully received, and that a suitable acknowledgement be made.

CONVOCATION THEN ROSE.

J. SEDGWICK,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 19TH OCTOBER 1962

PRESENT: The Treasurer and Messrs. Arnup, Ball, Barlow, Beaton, Chitty, Clement, Common, Creighton, Evans, Fennell, Gregory, Haines, Harris, Howland, Jamieson, Jessup, Levinter, G. A. Martin, W. S. Martin, McCulloch, MacTavish, O'Brien, Raney, Rigney, Robins, Seaman, Seymour, Sheard, Slemin, Steele, Williston, R. F. Wilson and Wright.

The Minutes of the Meeting of Convocation of the 21st September 1962 were read and confirmed.

BENCHER

The Treasurer welcomed to Convocation Mr. Arthur Robert Jessup, Q.C., who was elected a Bencher on the 21st September 1962. He also referred to Mr. Donald Allayne Keith, Q.C., who was elected a Bencher on the same date, but who was prevented from attending this meeting as he was in England on professional business.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 18th October 1962, at 4.30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman and Messrs. Ball, Gregory, Robins, Seaman, Sheard, MacTavish and Williston.

BAR ADMISSION COURSE

FACULTY

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Admission Course:

Civil Procedure II

Mr. K. E. Howie, as an Instructor in place of Mr. W. P. Rogers, Q.C., resigned;

Mr. C. B. Cohen, as an Instructor, in place of Mr. G. W. McLean, on leave of absence;

Mr. M. H. Bliss, as a Stand-by Instructor, in place of Mr. R. E. Scane, resigned;

Mr. B. H. Kellock, as a Stand-by Instructor, in place of Mr. C. B. Cohen, promoted to Instructor.

Corporation Law

Mr. V. M. Seabrook, as a Stand-by Instructor, in place of Mr. R. B. Carleton, resigned.

Estate Planning

Mr. D. S. Mills, as a Stand-by Instructor, in place of Mr. Lloyd D. S. Fogler, promoted to Instructor.

Approved.

CONVOCATION—CALL TO THE BAR—APRIL, 1963

The Secretary has reported to the Chairman that 19th April, 1963 is the regular Convocation Day; that O'Keefe Centre is available for that date; that Good Friday falls on 12th April and does not interfere with the regular meeting of Convocation. The matter of renting O'Keefe Centre for the portion of Convocation at which the Call to the Bar will take place is before the Committee. *Approved.*

APPROVAL OF LAW FACULTIES

Faculty of Law University of Alberta

At its meeting on 20th September, 1962, your Committee considered the question of the approval of the Law Faculty of the University of Alberta and recommended that it be approved for the purpose of having its graduates admitted to the Bar Admission Course conditional upon the length of the teaching period being established at thirty effective teaching weeks, such approval to be applicable to the graduates of 1964 and thereafter. The Chairman wrote to the Dean of the Faculty of Law, University of Alberta, concerning the Committee's action, and reports that the Dean has acknowledged his letter, is satisfied with the terms of approval, and has asked that the thanks of his Faculty be conveyed to Convocation. *Noted.*

WALLACE NESBITT ESSAY COMPETITIONS

The regulations governing both the Wallace Nesbitt Students' and Barristers' Essay Competitions provide, inter alia, as follows:

"1. On or before July 2, a competitor must obtain from the Dean of the Law School approval of the subject on which he desires to write and give notice in writing to the Secretary of the Law Society stating which of the competitions he proposes to enter and the subject as approved by the Dean.

2. Three copies of the essay must be delivered to the Secretary of the Law Society on or before October 31, provided, however, that the Dean of the Law School may extend the time for receiving an essay if in his opinion there is sufficient reason for the delay."

A memorandum from the Dean is before the Committee recommending that these dates be amended to November 1 and February 1, respectively, to coincide with the dates prescribed for the "Faculty Prize in Legal Writing" and thus be more convenient and helpful to the persons contributing to the Osgoode Hall Law Journal. *Approved.*

THE REPORT WAS ADOPTED

ADMISSIONS COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 18th October 1962, at 3.30 p.m., the following members being present: Mr. J. D. Arnup, Vice-Chairman (in the Chair), Mr. T. Sheard, Chairman and Messrs. Gregory, Howland, Robins and Williston.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

Transfer from Another Province

The following candidate has passed the examinations set by the Examining Board and fulfilled the other requirements and now applies for call to the Bar and to be granted a Certificate of Fitness;

Thurlow Bradbrooke Smith—Nova Scotia—Fee $411.00

Approved.

PETITIONS

Your Committee considered applications for transfer and petitions for special relief and made recommendations thereon.

THE REPORT WAS ADOPTED

Call to the Bar

The following candidate was presented to the Treasurer and Convocation, was called to the Bar, and the degree of Barrister-at-law was conferred upon him by the Treasurer:

Thurlow Bradbrooke Smith—(Transfer from Nova Scotia)

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 17th October 1962, the following members being present: Messrs. Gregory (Chairman), Arnup, Harris, Levinter, W. S. Martin, Slemin and Steele.

Financial Statement, 1st July to 30th September, 1962.

Approved.

Annual Financial Statement

The Annual Statement for the year ending 30th June 1962, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered. Your Committee recommends that the Statement as submitted be approved for presentation to Convocation and for publication pursuant to the Rules.

Estimates, 1962-63

An estimate of the probable receipts and disbursements for the year 1962-63 is submitted herewith and recommended for approval.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

S. H. S. Hughes, Q.C., Ottawa	Called—19th September 1947; Appointed Justice, S.C.O., 6th September 1962.
Mrs. Edra I. S. Ferguson, Toronto	Called—20th November 1930; Appointed Judge, Ontario Division Courts, 28th September 1962.
J. S. Craig, Pembroke	Called—21st September 1934; Deceased—11th September 1962.
H. E. Sampson, Q.C. Regina (Honorary Life Member)	Called—18th November 1896; Deceased—30th September 1962.
David Forrester, Q.C., Paisley (Honorary Life Member)	Called—13th September 1907; Deceased—1st October 1962.

Noted.

LUNCHEON ROOM

The Misses Lennox present a statement of the operation of the luncheon room for the year ending 1st September, 1962, showing a gross profit for the year of $3,202.35. During the year 32,575 meals were served, of which 4,042 were special dinners.

Your Committee recommends that the report be received.

THE REPORT WAS ADOPTED

DISCIPLINE COMMITTEE

Mr. G. A. Martin, Chairman, presented the following Reports of the Discipline Committee:

RE: LEW WOLODYMYR LITWIN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he —

1. Contrary to Rule 1 of the Rules Respecting Accounts, having received money in trust for a client, has failed to pay such money forthwith into a trust account as required by that Rule;
2. Contrary to Rule 3 of the Rules Respecting Accounts, has drawn money from his trust account other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
3. Contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
4. Contrary to Rules 7 & 8 of the Rules Respecting Accounts, has failed to maintain accounting records in connection with his practice as required by those Rules;

and recommended that he be reprimanded in Convocation, and that he be required to submit for an indefinite period quarterly audited statements of his accounts sufficient to disclose that the Society's Rules Respecting Accounts are being kept; and that he be required to pay the costs of the Society's investigation.

Moved by Mr. G. A. Martin, seconded by Mr. Arnup that the Report be adopted.

The Solicitor attended with his counsel, Mr. Alastair R.

Paterson, who addressed Convocation.

The motion was carried.

The solicitor again attended before Convocation and was reprimanded by the Treasurer.

GORDON WEIR MCLEAN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he —

1. Contrary to Rule 3 of the Rules Respecting Accounts has drawn money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
2. Contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
3. Contrary to Rules 7 and 8 the Rules Respecting Accounts, has not maintained proper books of account as required by those Rules.

Upon the evidence before it, and having observed the demeanour of the solicitor, the Committee found each complaint to have been established, but recommended, the solicitor having been admonished by the Committee and giving his undertaking to submit to the Society quarterly audited statements of his professional accounts for a period of two years, and to pay the Society's costs of the investigation, that no further action be taken.

Moved by Mr. G. A. Martin, seconded by Mr. Robins, that the Report be adopted.

Carried.

ORDER

The Secretary placed before Convocation the following Order, which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE: JOHN RAYMOND GRUMMETT—Order striking off the Rolls.

COMPENSATION FUND RE: R. L. ANDERSON, C.A.

At the meeting of Convocation on the 21st September 1962 Mr. G. A. Martin presented a Report by Mr. Anderson on the investigations and spot audits that he has made from the date of his appointment to the 18th September 1962. It was ordered that the Discipline Committee be asked to consider the matter and report back to Convocation, including the form of any press release it considers advisable to make.

Mr. G. A. Martin read to Convocation a letter dated 19th October 1962 which had been drafted by the Discipline Committee with the idea that if Convocation approved copies might be sent to all members of the Law Society.

The Treasurer read a letter of 18th October 1962 from Mr. G. A. Martin in which he referred to a telephone conversation with Mr. W. B. Common, in which Mr. Common commented on recent press notices with references to defalcations by lawyers and the very bad image of lawyers that was being presented to the public. Mr. Common suggested that the Society might consider making a statement pointing out that many of the defalcations did not arise from a solicitor-client relationship but rather that of borrower and lender or of co-adventurer. After considerable discussion by Convocation it was —

Moved, seconded and carried that a Special Committee on the Administration of the Compensation Fund and Related Questions of Professional Conduct, Solicitors' Accounts and Public Relations, be appointed consisting of Messrs. Robinette, G. A. Martin, O'Brien, R. F. Wilson, Sheard and Wright.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 17th October 1962, the following members being present: Messrs. Steele (Chairman), Harris, Martin, Slemin and Williston.

DONATIONS

Your Committee reports that Mr. Aaron A. Milrad, a member of the profession practising in Toronto, has presented to the library a copy of Phillips on the Law of Evidence, published in 1817. A letter of appreciation has been sent to him.

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman

Your Committee met on Friday, 19th October 1962, the following members being present: Mr. R. L. Seaman, Chairman, Mr. R. D. Steele, Vice-Chairman and Messrs. Ball, Clement, Creighton, Evans, Fennell, Jessup, MacTavish, Raney and Slemin.

DIVISION COURTS ACT

At its meeting on 21st September 1962, your Committee in reviewing correspondence with reference to agents acting in Division Courts gave consideration to recommending that Convocation make representations to the Attorney General that the Act be amended to permit only Barristers, Solicitors and students-at law to act as counsel in cases that are subject to appeal. The matter was directed to stand for further consideration.

Your Committee recommends to Convocation the adoption of the following resolution:

> WHEREAS the Division Courts Act, R.S.O. 1960, Chapter 110, has recently been amended to substantially increase the jurisdiction of the Division Courts in Ontario;
>
> AND WHEREAS Section 100 provides as follows:—
>
> > "100. A barrister or solicitor, or any other person not prohibited by the judge, may appear at the trial or hearing of an action as agent for any party thereto."
>
> AND WHEREAS Section 108 provides for an appeal from the judgment of a Judge of the Division Court;
>
> AND WHEREAS Section 214 (3) as amended by the Statutes of Ontario, 1961-62, read as follows:
>
> > "3. A person other than a barrister or solicitor may not appear as agent for a party at the trial or hearing of an action brought under this section in which the amount claimed exceeds $400.00."
>
> AND WHEREAS this Committee has had many complaints regarding agents who act in the Division Courts;
>
> AND WHEREAS it appears desirable in the interest of the Administration of Justice, that only barristers, solicitors and students-at-law should be permitted to appear on those cases, throughout Ontario, in which an appeal may lie under Section 108.

BE IT THEREFORE RESOLVED that Convocation recommend to the Attorney General that subject to the provisions of Section 214 of The Division Courts Act, Section 100 of the Division Courts Act be amended to provide that except with the approval of the Presiding Judge no one but a barrister, solicitor or student-at-law may appear at the trial or hearing of an action in those cases in which an appeal lies.

MORTGAGE BROKERS

The attention of your Committee has been brought to what appears to be a growing practice among Mortgage Brokers of preparing Discharges of mortgages in their offices and requesting a fee of $6.00 on each Discharge. In one instance reported to your Committee, a corporate mortgage broker registered under the Act sent to a law office a mortgage together with a discharge thereof, which discharge appeared to have been engrossed by the mortgage broker and the signature of the witness was sworn to by one of the major shareholders of the Brokerage Company who signed himself "A Commissioner, etc."

Your Committee considered this matter at its meeting on 21st September 1962 and referred it to the Secretary to discuss with the Registrar of The Mortgage Brokers Act. The Secretary reported to this meeting.

Your Committee recommends that the Secretary write to the Registrar of The Mortgage Brokers Act and inform him of this practice which is apparently growing up among mortgage brokers and requesting him to report to the Ontario Mortgage Brokers Association, pointing out the legal difficulties which so frequently accompany the delivery of a Discharge of Mortgage, as in the case of a Mortgage following a Deed to Uses, in the case of an Estate being involved, in the case of an Assignment of Mortgage being the proper document and in many other cases out of the ordinary where a Discharge of Mortgage might not be a proper document at all and would involve the parties in unfortunate legal consequences. It was also suggested that for those reasons the members of the Ontario Mortgage Brokers Association might be requested to refrain from undertaking to prepare Discharges of Mortgages at all in view of the possible disserve to their clients.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 19th October 1962, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Evans, Fennell, Jessup, MacTavish, Seaman, Slemin and Steele.

ANNUAL GRANTS

Your Committee reports specially that the following associations, having failed to file their annual returns within three months from the 15th January 1962, have now filed their returns for 1961 and otherwise complied with the rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Renfrew, $600. (less penalty for late filing)	$540.00
Sulbury	1325.00

ANNUAL RETURNS

Your Committee reports that returns for the year 1961 have not yet been received from the Nipissing Association.

THE REPORT WAS ADOPTED

CONTINUING EDUCATION COMMITTEE—Mr. Haines

Your Committee met on Thursday, the 18th October 1962, the following members being present: Messrs. Haines (Chairman), Robins, (Vice-Chairman), Evans, Howland, O'Brien and Williston.

CONTINUING EDUCATION LECTURES 1963

Your Committee recommends a series of lectures for 1963 as follows:

Subject	*Chairman*
1. Mentally Disabled and the Law; Testamentary Capacity.	Mr. Robins
2. Trade Competition and the Law	Mr. Howland
3. Medical and Hospital Liability	Mr. Haines
4. Representing an Arrested Client and Police Interrogation	Mr. Evans

Your Committee recommends that these lectures be held on the 15th and 16th, and 22nd and 23rd March 1963; that the registration fee be $15.00; that the usual buffet luncheon be given on both Saturdays; and that a short announcement be given in the Ontario Weekly Notes in November.

THE REPORT WAS ADOPTED

SPECIAL COMMITTEE ON TRIAL OF DAMAGE ACTIONS

Mr. Sheard, the Chairman, referred to the minute on this matter as it appears in the Minutes of Convocation of 21st September 1962 and reminded Convocation that copies of the

Committee's submissions had been sent to the Select Committee of the Legislature, the Benchers, the press and others. He asked the instructions of Convocation as to whether the submissions to the Select Committee were to be made on behalf of the Law Society, or of the Special Committee.

After consideration it was the expressed wish of Convocation that the submissions be made as those of the Special Committee on Trial of Damage Actions.

SPECIAL COMMITTEE ON ONTARIO AGRICULTURE COLLEGE

Mr. L. M. Ball, Q.C., Chairman, presented a Report on behalf of the Committee appointed to attend at Guelph at the Ontario Agricultural College at the invitation of Professor A. C. Robertson:

To the Benchers of the Law Society of Upper Canada in Convocation Assembled:

1. At the meeting of Convocation in April of 1962 a committee was appointed to attend at Guelph at the Ontario Agricultural College on the invitation of Professor A. C. Robertson of the Department of Agricultural Economics of that College on the occasion of the Banker's Senior Seminar and Banquet on 31st May.

2. Your Committee consisted of the Secretary, Mr. W. Earl Smith, and Messrs. Clement, Gregory and Ball.

3. The occasion marked the closing of the Seminar which had been held for several days and which has been held for several days over the past few years.

4. This was the first occasion on which members of the Bar were asked to attend and your committee found around three hundred senior executive people from the fields of Agricultural Education, Agricultural Industry and Agricultural Finance.

5. The Seminar has been created for the discussion of all fields of interest common to bankers and farmers and the main speaker was Mr. Asher Winegarten, the Chief Economist of the National Farmers' Union of Great Britain. Mr. Winegarten delivered a most interesting and instructive address on the European Common Market.

6. Your Committee was tremendously impressed with the enthusiasm displayed by all persons attending the Seminar

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THE LAW SOCIETY

and recommends wholehearted co-operation should a similar invitation be extended in the future. Correspondence to this end has passed between your committee and Professor Robertson but no further details have as yet been settled.

THE REPORT WAS RECEIVED

REMEMBRANCE DAY SERVICE—NOVEMBER 1962

The Treasurer reminded Convocation that for the past six years a simple and dignified order of service had been held on or near Remembrance Day.

Ordered that the service be held this year on Friday, the 9th November, and that the matter be referred to Messrs. Cassels and Wright.

PRESENTATION

Mrs. A. Maynard Robinson has presented to the Law Society a copy of the programme of the Conversazione on the opening of The New Hall, Osgoode Hall, 4th February, 1882.

Ordered that the presentation be gratefully accepted and that a suitable acknowledgment be made to Mrs. Robinson.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letter from Mrs. R. A. Pringle thanking the Treasurer and Benchers for flowers and their expression of sympathy on the death of her husband.

Letter from George T. Walsh, Q.C., thanking the Treasurer and Benchers for the flowers and expression of sympathy on the death of his father, the Honourable Mr. Justice George T. Walsh, sometime a Life Bencher of this Society.

Letter from the Honourable E. Davie Fulton, Q.C., Minister of Public Works, expressing his appreciation of the honour of being an Honorary Bencher for the past five years while he was Minister of Justice, and assuring the Treasurer and Benchers that he will always follow with greatest interest and affection the activity and welfare of the Law Society of Upper Canada.

ORDERED that the letters be received and filed.

Convocation Adjourned at 1:00 p.m.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Donnelly, the Honourable Mr. Justice Grant, Dean Leal, and Professor J. A. Coutts, M.A., LL.B., Visiting Professor, Osgoode Hall Law School, 1962-63.

CONVOCATION resumed at 2:30 p.m., a quorum being present:

The Treasurer and Benchers, their guests and members of the Faculty of Osgoode Hall Law School, in academic robes or hoods, then proceeded to Convocation Hall and took their places on the dais. The body of the Hall was occupied by the graduating students, their families and friends.

Conferring of Degrees in Course

Mr. J. D. Arnup, Q.C., Chairman of the Legal Education Committee, requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws. The Dean presented the candidates and the Treasurer conferred the degrees:

William Andrew Andrachuk
Harold Russell Hugh Berry
John Paul Charlesbois
Joel Norman Cooper
Donald John Cosway
Gordon David Goldman
Edward John Gresik
William James Hubar
Terrence Edward George Jabour
Francis Adam Johnston
Robert Spiro Karfell
Rene Sutherland MacColl
Gerald Yaroslaw Martiniuk
John David McElwain
George Colin Rayner
Gordon Carney Shaver
Joel Grant Sinclair
Crawford Ralph Spencer
Ronald Earl Stauth
Ronald Gwyn Thomas
Ted Theodore Wohl

In absentia

Robert John McMahon
Douglas Hamilton Young

The Treasurer congratulated the new graduates and introduced Professor John A. Coutts, B.A., LL.B., M.A. (Cantab.), M.A. (Dublin), Visiting Professor, Osgoode Hall Law School, who addressed Convocation.

CONVOCATION THEN ROSE

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the graduates, their families and friends at a reception in the Law School Cafeteria.

J. SEDGWICK,
Treasurer,

MEETING OF CONVOCATION

Friday, 16th November 1962
10:30 a.m.

Present:

The Treasurer and Messrs. Arnup, Ball, Barlow, Cassels, Chitty, Clement, Common, Creighton, Fennell, Hon. D. M. Fleming, Gregory, Harris, Howland, Jamieson, Jessup, Keith, Levinter, Maloney, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Raney, Rigney, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Treleaven, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the Meeting of Convocation of the 19th October 1962 were read and confirmed.

BENCHERS

The Treasurer welcomed to Convocation the Honourable Donald M. Fleming, Q.C., Minister of Justice and ex officio a Bencher of this Society; and Mr. Donald Allayne Keith, Q.C., who was elected a Bencher on the 21st September 1962 and who was prevented from attending the October meeting of Convocation as he was in England on professional business.

ELECTION OF BENCHER

Mr. Nathan Strauss, Q.C., of Toronto, was elected a Bencher to fill the vacancy caused by the appointment of Mr. Edson L. Haines to the Supreme Court of Ontario.

COMMITTEES

Mr. Nathan Strauss, Q.C., was appointed to the following Committees: Library, Reporting, Unauthorized Practice, and Legal Aid.

SENATE, UNIVERSITY OF TORONTO

Mr. Donald Allayne Keith, Q.C., was appointed the Society's representative in place of the Honourable Mr. Justice E. L. Haines on the Senate, University of Toronto, for the balance of the quadrennium 1960-4.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 15th November 1962, at 4.30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. Howland, Vice-Chairman and Messrs. Ball, Gregory, Jamieson, Keith, MacTavish, Robins, Seaman, Sheard, Slemin and R. F. Wilson.

BAR ADMISSION COURSE

BURSARIES

The Secretary has received a cheque from Mr. D. F. McDonald, President of The Lawyers Club, in the amount of $1,000 for bursaries to be awarded to students in the Bar Admission Course. The correspondence in this matter is before the Committee. *Noted.*

BURSARIES — REPORT OF COMMITTEE

The Bursaries Committee, consisting of the Chairman of the Legal Education Committee and the Director of the Bar Admission Course, recommends the award of eleven bursaries to students in the teaching period of the Course, as set out in its report which is before the Committee. *Approved.*

OSGOODE HALL LAW SCHOOL

BURSARIES

The Secretary has received a cheque from Mr. D. F. McDonald, President of The Lawyers Club, in the amount of $1,200 for bursaries to be awarded to students at Osgoode Hall Law School. The correspondence in this matter is before the Committee. *Noted.*

BURSARIES — REPORT OF COMMITTEE

The Bursaries Committee consisting of Mr. P. D. Wilson, the Dean and Professor Baxter, recommends the award of twenty-six bursaries as set out in its report which is before the Committee. *Approved.*

PRIZES

The Reading Law Club — "The Samuel Factor Memorial Prize Donated by The Reading Law Club"

A memorandum from the Dean is before the Committee reporting that the Reading Law Club wish to give a prize in the First Year of the Law School to commemorate the name of the late Judge Samuel Factor, and containing the Faculty's recommendation that the offer to establish the prize be accepted gratefully and that the prize be awarded in the subject of Contracts. *Approved.*

The Canada Permanent Toronto General Trust Company Prize

The donor has indicated its intention to raise the amount of the prize to $200 in order to qualify as a nominate prize within the conditions prescribed by the report of the Special Committee on Prizes and Bursaries of 14th March 1962. *Approved.*

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Sheard

Your Committee met on Thursday, the 15th November 1962, at 4:00 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman and Messrs. Gregory, Howland, Jamieson and Robins.

ADMISSION OF STUDENTS-AT-LAW

The following candidates, having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course, as of September 1, 1962:

Under Bar Admission Regulations — Part II — No. 2

243. Donald John Cosway, B.A. Toronto 1957; LL.B. Osgoode 1962.

244. Harold Chalmers Funk, 3 yrs. Arts Manitoba; LL.B. Queen's 1962.

245. Robert Spiro Karfell, B.A. McMaster 1958; LL.B. Osgoode 1962.

246. Benjamin Vincent O'Donovan, 3 yrs. Econ. & History Western; LL.B. Dalhousie 1962.

247. Norman Napoleon Paquette, B.A. Sudbury 1957; LL.B. Ottawa 1962.

248. Ronald Gwyn Thomas, B.A. Toronto 1959; LL.B. Osgoode 1962.

Approved.

Transfers

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

THE REPORT WAS ADOPTED.

Call to the Bar

The following candidates were presented to the Treasurer and Convocation, were called to the Bar, and the degree of Barrister-at-law was conferred upon them by the Treasurer:

Ivan Reid Feltham — (Barrister and Solicitor — British Columbia; Special — Faculty of Law, Osgoode Hall Law School)

Richard Fraser Gosse — (Barrister and Solicitor — British Columbia; Special — Faculty of Law, Queen's University)

Earl Edward Palmer — (Special — Faculty of Law, University of Western Ontario)

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Wednesday, the 14th November 1962, the following members being present: Messrs. Gregory (Chairman), Sheard (Vice-Chairman), Common, Harris, Keith, Levinter, W. S. Martin, Slemin, Steele and R. F. Wilson.

Financial Statement 1st July to 31st October 1962.

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

Edson L. Haines, Q.C., Toronto	Called—18th September 1930; Appointed Justice, S.C.O., 9th November, 1962.

C. C. Gibson, Q.C., Ottawa	Called—20th September 1928; Appointed Judge, C.C. Carleton, 13 October, 1962.
A. M. Carter, Q.C., Orillia	Called—21st February 1946; Appointed Judge, C.C. Simcoe, 12th October 1962.
W. W. Leach, Q.C., Dunnville	Called—29th June 1949; Appointed Judge, C.C. Haldimand, 24th October 1962.
A. E. Richard, Ottawa	Called—19th June 1930; Appointed Judge, County & District Courts, 24th October 1962.
I. E. Weldon, Q.C., Toronto (Honorary Life Member)	Called—Easter 1898; Deceased—16th October 1962.
Emily F. Lynch, Q.C., Windsor	Called—15th October 1925; Deceased—24th October 1962.
A. Mackinnon, Montreal	Called—19th March 1925; Deceased—26th December 1961.
J. McEwen, Q.C., Sault Ste. Marie (Honorary Life Member)	Called—19th November 1909; Deceased—26th August 1962.

Noted.

The Secretary asks permission to transfer the Record Sheets of the following to Past Records:

Alan S. Stewart, Q.C., Owen Sound	Called—15th September 1932; Magistrate.
A. S. Bourinot, Rockcliffe	Called—20th May 1920; Retired and out of practice.
William Hazell, Hamilton	Called — 5th February 1920; Ill health — retired.

Approved.

HOUSE COMMITTEE

Your Committee recommends the appointment of a House Committee composed of Messrs. Gregory, Sheard and Wright to have supervision of the service of food and drink in the Society's premises, including the Benchers' Dining Room and the Barristers' Luncheon Room.

OSGOODE HALL LAW SCHOOL STUDENT LOAN COMMITTEE

Presents a Report dated 7th November 1962 and signed by H. Allan Leal, (Chairman), P. D. Wilson, I. F. G. Baxter and D. C. Hefferon. The Report authorizes loans to six students in the total sum of $2,850.00.

For the information of the Finance and Legal Education Committees, the Loan Committee reported that its experience in the repayment of these loans has been entirely satisfactory.

Approved.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

1962

November 13 — Reception for members of the Legal and Literary Society, the staff of the Osgoode Hall Law School, the Board of Editors of the Law Journal, and writers and contributors to the Journal.

November 19 — Dinner meeting of the Medico-Legal Society.

November 30 — Meeting and dinner of the Admiralty Bar for the presentation of the Silver Oar of the Admiralty to the District Judge in Admiralty.

December 14 — Dance for the students of the teaching period of the Bar Admission Course.

1963

June 22nd — Business meetings and buffet luncheon of the Kappa Beta Pi Legal Sorority International Convention.

Approved.

LAW SOCIETY STAFF — *Deputy Secretary*

Your Committee recommends the appointment of Andrew Mowry Lawson, Barrister, as Deputy Secretary, his duties to commence at a time to be arranged with the Secretary.

Mr. Lawson is thirty-five years of age, the son of A. T. Lawson, Clergyman, Toronto. He was educated at Upper Canada College, University of Toronto, and Osgoode Hall, and was Called to the Bar on the 15th September 1955. After his Call he spent approximately three years in the Foreign Service of Canada, and since that time has been engaged in the practice of law in Ontario.

THE REPORT WAS ADOPTED.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 14th November 1962, the following members being present: Messrs. Steele (Chairman), W. S. Martin (Vice-Chairman), Cassels, Chitty, Common, Harris, Keith, Levinter, McCulloch and Slemin.

DONATIONS

Your Committee reports gifts to the library of the following books and recommends that they be turned over to the Muniments and Memorabilia Committee and placed in the Law Society's Museum:

Morley, John. Edmund Burke: an historical study. London, Macmillan, 1867, presented by William Colgate, Esq. and containing a letter signed by the author and a signature of the late A. H. F. Lefroy, Q.C.

Breakenridge, John. The Crusades and other Poems. Kingston, John Rowlands, 1846, presented by the Misses S. R. and J. Robinson and containing a Baldwin of Spadina book-plate. Mr. Breakenridge was called to the Bar of Upper Canada in 1817.

MISSING BOOKS

Your Committee reports that it approved at its November 1962 meeting the purchase of books to the value of $28.50 to replace books taken from the library without notice and not returned.

LIBRARY STAFF

Mrs. Helen McCutcheon. Your Committee recommends that Mrs. Helen McCutcheon be engaged as a member of the library staff. She has Arts degrees from the University of Paris and the University of Montreal and a Library Science degree from McGill University, and has worked in the Harvard University Law School library.

THE REPORT WAS ADOPTED.

REPORTING COMMITTEE—Mr. Wright

Your Committee met on Wednesday, the 14th November 1962, the following members being present: Messrs. Wright (Chairman), Cassels, Common, Harris, Keith, Levinter, W. S. Martin and McCulloch.

CANADA LAW REPORTS

In its report of 19th September 1962 your Committee reported on the cancellation of the Agreement presently in force, at the end of 1962; and the increase in the subscription rate from $4.00 to $5.00 per year. Your Committee recommended that the Contract be renewed at $5.00 per volume, and that the Law Society absorb the extra cost for 1963.

A draft of a suggested new Agreement between Her Majesty the Queen in Right of Canada represented here by the Registrar of the Supreme Court of Canada, and the Law Society of Upper Canada, was considered.

Your Committee recommends that the suggested new Agreement be approved, and that the Treasurer and Secretary be authorized to execute it.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. O'Brien

The Vice-Chairman presented the following Reports of the Discipline Committee:

RE: HAROLD BRUCE GALLOWAY

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he, in placing a mortgage for a client, failed to disclose that he was a Director of the Company which was the proposed mortgagor; falsely represented that a Mortgage had been registered in favour of his client as mortgagee, when in fact no mortgage in the client's favour was registered; and recommended that he be disbarred and his name struck off the rolls and records of the Law Society of Upper Canada.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Creighton, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of HAROLD BRUCE GALLOWAY, Barrister, a member of this Society and a solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred

to and submitted to Convocation therewith, Convocation finds the said HAROLD BRUCE GALLOWAY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said HAROLD BRUCE GALLOWAY be disbarred.
4. THAT the said HAROLD BRUCE GALLOWAY is unworthy to practise as a Solicitor.

RE: MURRAY GRUSON

The Committee reported that after due inquiry it found the Solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he misappropriated a sum of money belonging to a client; prepared spurious Land Titles Charge purporting to show that he had invested a sum of money when in fact he had not; and reported to a client by letter that a Mortgage loan on the security of a certain property had been completed when in fact it had not.

The solicitor did not attend, nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Creighton, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of MURRAY GRUSON, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said MURRAY GRUSON guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said MURRAY GRUSON be disbarred.
4. THAT the said MURRAY GRUSON is unworthy to practise as a Solicitor.

RE: ROBERT WHERRY

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to account for a sum of money, being the balance due to a client of funds received by him as the client's solicitor in connection with the sale of the client's real property in Toronto.

The solicitor did not attend, nor was he represented by counsel.

Mr. O'Brien read a letter of 15th November 1962 from Mr. F. D. Turville, Q.C. and an enclosed letter of 14th November 1962 from Dr. Donald J. Currie.

Moved by Mr. O'Brien, seconded by Mr. Creighton, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of ROBERT WHERRY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ROBERT WHERRY guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said ROBERT WHERRY be disbarred.
4. THAT the said ROBERT WHERRY is unworthy to practise as a Solicitor.

RE: HERBERT FRESHMAN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he, contrary to Rules 7 and 8 of the Rules Respecting Accounts had failed to maintain proper books of account as required by these Rules.

Having admonished the solicitor, the Committee recommended that no further action be taken.

Moved by Mr. O'Brien, seconded by Mr. Arnup that the Report be adopted, and that no further action be taken.

Carried.

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Seaman, Chairman, reported orally on several matters under consideration by the Committee.

The Report was received.

COUNTY LIBRARIES COMMITTEE — Mr. Raney

Your Committee met on the 16th November 1962, the following members being present: Messrs. Raney (Chairman), Ball, (Vice-Chairman), Clement. Creighton, Fennell, MacTavish, Sanders, Seaman and Slemin.

ANNUAL GRANT

Your Committee reports specially that the Nipissing Association, having failed to file its annual returns within three months from the 15th January 1962, has now filed its returns for 1961 and otherwise complied with the Rules adopted from time to time relating to County Law Libraries and recommends that a grant be made to it of $716.67 less 10% penalty, $645.01.

ANNUAL SCHEDULE

The Chief Librarian presented the schedule of library information for 1961.

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE — Mr. Levinter

Your Committee met on Thursday, the 15th day of November, 1962, the following members being present: Messrs. Levinter (Chairman), Wright, (Vice-Chairman) and Chitty.

CRIMINAL CASES BEFORE THE ASSIZE COURT

At the meeting of Convocation on the 21st September 1962 following the adoption of the Report of the Legal Aid Committee, Mr. Williston complained about counsel in two capital cases which had recently come to his attention. It was moved, seconded and carried that the Legal Aid Committee be requested to review the policy on all criminal cases which come before the Assize Courts.

It was later learned that the two cases to which Mr. Williston referred were: *Reg. vs Turpin* and *Reg. vs. Lucas*.

Memoranda from the Chairman and Mr. Weisdorf, Assistant Provincial Director, were before the Committee, together with the charge to the jury and the remarks of the Chief Justice of the High Court in *Reg. vs Lucas,* and the Reasons for Judgment in the Court of Appeal in dismissing the appeal in *Reg. vs Lucas;* and the remarks of Mr. Justice Gale before sentence in *Reg. vs Turpin.*

Your Committee has examined the circumstances of the trials of the two accused on charges of murder, and is satisfied with the representation that was given to them at trial.

Your Committee has also reviewed the policy of assigning counsel in criminal cases, and is of the opinion that no change is necessary.

RYERSON INSTITUTE OF TECHNOLOGY

has asked Mr. John Weisdorf, Assistant Provincial Director, to teach some legal subjects during the coming academic year. Mr. Weisdorf thinks that this would be an excellent opportunity to perform some valuable public relations, and states that the lecturing would not interfere with his regular duties.

Your Committee approves of the Assistant Provincial Director accepting this invitation to lecture.

THE REPORT WAS ADOPTED.

CONTINUING EDUCATION COMMITTEE — Mr. Robins

Your Committee met on Thursday, the 15th November 1962, the following members being present: Messrs. Robins (Vice-Chairman), in the Chair, Howland and Slemin.

CHAIRMAN

Your Committee wishes to record its appreciation to Mr. E. L. Haines, Q.C., now the Honourable Mr. Justice Haines, a member of your Committee for many years and Chairman from May 1959 to November 1962, for the great contribution that he made to the Law Society's policy of Continuing Education of the Bar.

Your Committee recommends that Mr. S. L. Robins, Q.C., be elected Chairman, and Mr. G. T. Evans, Q.C., Vice-Chairman.

CONTINUING EDUCATION LECTURES 1963

In its report dated 18th October, 1962 the Committee recommended a series of lectures for 1963, as follows:

	Subject	*Chairman*
1.	Mentally Disabled and the Law	Mr. Robins
2.	Trade Competition and the Law	Mr. Howland
3.	Medical and Hospital Liability	Mr. Haines
4.	Representing an Arrested Client and Police Interrogation	Mr. Evans

Your Committee recommends that Mr. O'Brien be appointed Chairman in place of Mr. Haines for the subject — Medical and Hospital Liability.

Following the meeting of the 18th October each of the four Chairmen was asked to submit a memorandum of the contents and lecture headings in his course, together with the names of the lecturers. Today your Committee further considered the material to be included under each subject and the lectures to be chosen therefor.

THE REPORT WAS ADOPTED.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

A letter from Gregory T. Evans, Q.C., Vice-President for Ontario of the Canadian Bar Association, with references to the Mid-Winter Meeting of the Ontario Section to be held at Windsor on February 1st and 2nd 1963, and referring to the usual luncheon given by the Law Society and the address by the Treasurer.

ORDERED that the usual luncheon be given by the Law Society, and that the Treasurer address the members present on the work of the Benchers of the Law Society for the calendar year 1962.

A letter of 16th November from the Canada Law Book Company with reference to the Ontario Retail Sales Tax Act as it applies to loose leaf law books.

ORDERED that the matter be referred to the Special Committee on Legislation.

RE RALPH HYMAN'S ARTICLES IN THE GLOBE AND MAIL OF 29TH, 30TH AND 31ST OCTOBER, 1962

The Treasurer referred to the three articles by Mr. Hyman under the general heading, "The Problem of the Dishonest Lawyer", and stated that several members of the profession had suggested that Convocation might consider re-printing these articles and distributing them to all members of the Society.

Moved by Mr. Arnup, seconded by Mr. Gregory, that the three articles be printed and distributed to all members of the Law Society, and inviting comments for submission to a recently appointed Special Committee on Administration of the Compensation Fund and Related Questions of Professional Conduct, Solicitors' Accounts and Public Relations.

Carried.

EX-TREASURERS

D. L. McCarthy, Q.C., LL.D.

The Treasurer reported that Mr. McCarthy, a Life Bencher of the Society and Treasurer from 1939 to 1944, would celebrate his 92nd birthday on 5th December next.

Ordered that the Treasurer and Secretary be authorized to call upon Mr. McCarthy at Guelph and express congratulations on his birthday, and the good wishes of the Benchers; and to take an appropriate gift.

Gershom W. Mason, Q.C., LL.D. — Life Bencher of the Society, and Treasurer from 1947 to 1950.

Ordered that the Treasurer be authorized to write to Mr. Mason at Christmas expressing the good wishes of the Benchers, and to send him an appropriate gift.

TORONTO ADMIRALITY BAR

The Treasurer referred to a letter from Mr. Peter Wright, Q.C., and an announcement with reference to the arrangements for the presentation of the Silver Oar of the Admiralty to the District Judge in Admiralty, the Exchequer Court of Canada, Ontario Admiralty District, in Osgoode Hall, Toronto, on Friday, 30th November 1962, commencing at 4:15 p.m. and including a dinner in Convocation Hall.

The Treasurer announced that all Benchers were invited to attend.

CONVOCATION THEN ROSE

J. Sedgwick
Treasurer

SPECIAL MEETING OF CONVOCATION

Friday, 14th December 1962

10 a.m.

Present:

The Treasurer and Messrs. Arnup, Beaton, Chitty, Creighton, Evans, Ford, Howland, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, Rigney, Seymour, Sheard, Slemin, Strauss and R. F. Wilson.

Bencher

The Treasurer welcomed to Convocation Mr. Nathan Strauss, Q.C. who was elected a Bencher on the 16th November 1962.

DISCIPLINE COMMITTEE

Mr. G. A. Martin, Chairman, presented the following Reports:

Re: NORMAN MILLER DUNN

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he received a sum of money in trust for a client, and failed to account therefor, and recommended that he be disbarred and that his name be struck off the rolls and records of the Society.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. G. Arthur Martin, seconded by Mr. Levinter, that the Report be adopted.

Carried.

1. Ordered that the Report of the Discipline Committee in the matter of Norman Miller Dunn, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. That upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said Norman Miller Dunn guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. That the said Norman Miller Dunn be disbarred.
4. That the said Norman Miller Dunn is unworthy to practise as a Solicitor.

Re: GEORGE JOHN MAJIC

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he—

1. contrary to Rule 3 of the Rules Respecting Accounts, has drawn money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients of his;
2. contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
3. contrary to Rules 7 and 8 of the Rules Respecting Accounts, has failed to maintain proper books of account as required by those Rules;
4. having received money in trust, converted it or a part thereof to an unauthorized use;
5. having received money from clients on terms requiring him to account for the same, has failed to account for such money;

and recommended that he be disbarred and that his name be struck off the rolls and records of the Society.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. G. A. Martin, seconded by Mr. Howland, that the Report be adopted.

Carried.

1. Ordered that the Report of the Discipline Committee in the matter of George John Majic, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. That upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said George John Majic guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. That the said George John Majic be disbarred.
4. That the said George John Majic is unworthy to practise as a Solicitor.

CONVOCATION THEN ROSE

J. Sedgwick
Treasurer

MEETING OF CONVOCATION

Friday, 18th January 1963
11 a.m.

Present:

The Treasurer and Messrs. Arnup, Ball, Barlow, Beaton, Chitty, Clement, Common, Davis, Evans, Fennell, Ford, Gregory, Harris, Howland, Jessup, Levinter, Maloney, W. S. Martin, McLaughlin, MacTavish, O'Brien, Raney, Rigney, Robins, Roebuck, Seaman, Seymour, Slemin, Steele, Strauss, Williston and Wright.

The Minutes of the Meetings of Convocation of the 19th November and 14th December 1962 were read and confirmed.

Bencher

The Treasurer announced the death on the 27th November 1962 of Mr. Gordon Nicholas Shaver, a Life Bencher of this Society and an Honorary Life Member (1961).

Mr. Shaver was first elected a Bencher in 1936 and was re-elected at the regular quinquennial elections in 1941, 1946 and 1951, becoming a Life Bencher on the latter date. He served on many Standing and Special Committees, and was Chairman of the Library Committee for several years.

At the funeral on the 29th November 1962 several Benchers and the Secretary represented the Society.

It was ordered that the sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 17th January 1963, at 4:00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman and Messrs. Ball, Gregory, Keith, MacTavish, Robins, Seaman, Seymour, Sheard, Slemin and Williston.

Bar Admission Course

Faculty

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Admission Course:

ESTATE PLANNING

Mr. Marshall A. Cohen, as a Stand-by Instructor, in place of Mr. David Melnik, promoted to Instructor.

Executors' Administrators' & Trustees' Duties & Responsibilities

Mr. S. Zahumeny, as an Instructor in place of Mr. R. H. Honeyford, resigned;

Mr. W. E. MacLatchy, as an Instructor in place of Mr. H. B. Parkinson, resigned;

Mr. R. C. White, as an Instructor, in place of Mr. J. J. Hall, resigned.

DOMESTIC RELATIONS

Mr. J. D. Philp, as an Instructor, in place of Mr. M. E. Fram, resigned.

Approved

COURSE ON PROFESSIONAL CONDUCT

The Chairman referred to the correspondence which the Head of the Course on Professional Conduct, Mr. R. F. Reid, Q.C., had had with the Director, and particularly the view expressed that Convocation should arrange for the publication of an authoritative book of rulings and principles. The matter of recommending the undertaking of such a book, as a continuing system, and the matter of the content of the Professional Conduct Course was considered.

Your Committee recommends that such a book be prepared and consideration be given to asking Mr. R. F. Reid to prepare it.

OSGOODE HALL LAW SCHOOL

FALL TERM EXAMINATIONS—1962

The Dean reports on the 1962 Fall Term Examinations of all three years at the Law School. The full-time members of the Faculty and the Registrar met on Thursday, 10th January 1963, to review the results of the Fall Term Examinations for all three years at the Law School and any petitions which had been filed with respect to them. The returns are as follows:

First Year

Subject	*Passed*	*Failed*	*DNW*	*Candidates Eligible*
Personal Property	169	12	2	183
Legal History	150	33	0	183
Second Year				
Agency	106	8	0	114
Banking and Bills of Exchange	107	10	0	117

Third Year

	Passed	*Aegrotat*	*Allowed*	*Failed*	*DNW*	*Candidates Eligible*
Admiralty Law	69	0	0	0	0	69
Municipal Law	108	1	0	2	0	111
Accounting	99	1	1	10	0	111
Criminology	36	0	0	0	0	36
Legal Regulation of Competition	19	0	0	0	0	19

Received

SPECIAL LECTURER IN PATENTS, TRADE MARKS AND COPYRIGHT

The Dean recommends the appointment of Mr. Donald F. Sim as Special Lecturer in the course of Patents, Trade Marks and Copyright for the current academic session during the illness of Dr. Fox.

Approved.

THE REPORT WAS ADOPTED

Mr. Arnup spoke of some of the problems in connection with Legal Education in Ontario, including that of finance.

Moved by Mr. Arnup, seconded by Mr. Gregory, that a Special Committee on the Financial Administration of the Law School, be appointed consisting of — The Treasurer, and Messrs. Robinette, Arnup, Gregory and Howland, with power to add to their number.

Carried.

ADMISSIONS COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 17th January 1963, at 3:30 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman and Messrs. Gregory, Howland and Robins.

CALL TO THE BAR AND CERTIFICATE OF FITNESS

The following candidate having complied with the requirements of the Admissions Committee in his particular case is now entitled to be called to the Bar and to be granted a Certificate of Fitness:

Ivan Cleveland Rand—(Special — Dean, Faculty of Law
The University of Western Ontario)

Approved.

DIRECT TRANSFERS

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in January 1963, shows that of the five candidates, four have passed.

Approved.

THE REPORT WAS ADOPTED

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 16th January 1963 the following members being present: Messrs. Gregory (Chairman), Sheard, (Vice-Chairman), Arnup, Harris, Keith, Levinter, W. S. Martin, McLaughlin, Steele and R. F. Wilson.

FINANCIAL STATEMENT—1st July to 31st December 1962

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

W. K. Warrender, Q.C., Hamilton	Called—15th September 1938 Appointed Judge, County and District Courts of Ontario, 23 November 1962.
H. E. Richardson, Q.C. Lindsay	Called—20th June 1946; Appointed Judge, C.C. of Victoria and Haliburton, 23 November 1962.
J.F.W. Ross, Port Arthur	Called—15th September 1938; Appointed Judge, District Court, Rainy River, 23 November 1962.
F. W. Griffiths, Q.C., Niagara-on-the-Lake (Honorary Life Member)	Called 24th September 1897; Deceased—15th November 1962.

G. N. Shaver, Q.C., Toronto (Honorary Life Member)	Called—9th June 1911; Deceased—27th November 1962
C. P. Tisdall, Q.C., Toronto	Called—23rd May 1913; Deceased—9th December 1962
J. E. Corcoran, Q.C., Toronto	Called—26th November 1917; Deceased—18th December 1962
O. E. Lennox, Q.C. Toronto	Called—19th May 1921; Deceased—31st December 1962
Robert Wherry, Q.C., Toronto	Called—17th September 1909; Disbarred—16th November 1962.
Murray Gruson, Toronto	Called—29th June 1950; Disbarred—16th November 1962.
C. J. Majic, Sault Ste. Marie	Called—29th April 1949; Disbarred—14th December 1962;
N. M. Dunn, Q.C., B.W.I.	Called—20th September 1934; Disbarred—14th December 1962.
A. R. Douglas, Q.C., London	Called—21st November 1918 Suspended—14th December 1962.
H. B. Galloway, Oakville	Called—21st June 1951; Disbarred— 16th November 1962.

Noted.

The Secretary asked permission to transfer the record sheet of the following to Past Records:

John O. Weldon, Q.C., Ottawa	Called—15th September 1938 With Tax Appeal Board, Ottawa.

Approved.

LAW SOCIETY OFFICE

Your Committee recommends that the Chairman appoint a sub-committee to consider the whole question of accommodation for Law Society offices, and report back.

The Chairman appointed a sub-committee composed of—Messrs. Gregory, Sheard, Keith and Levinter.

SECRETARY'S STAFF

Your Committee, on the recommendation of the Secretary, approves of the employment of Mrs. Ruth Wilson as a member of the Secretary's staff, her duties to begin 1st February 1963.

BARRISTERS' LUNCHEON ROOM—*Service of Beer and Wine*

On the recommendation of your Committee, the service of beer and wine in the Barristers' Luncheon Room began on 15th January 1962.

In view of the lack of interest in the service, and of the small but steady loss on operation, your Committee recommends that the service be discontinued on 31st January 1963.

ISSUES OF SOLICITORS' PRACTISING CERTIFICATE

From time to time the Finance Committee receives a request from a member of the Society who has been out of practice for some time, for the issue of a Practising Certificate. The practice for many years has been to ask the applicant to file a declaration of non-practice as a solicitor for a period for which he has been inactive, two certificates of character from practising solicitors, and to pay the necessary fees.

The question has been raised as to whether such persons should be charged with the Compensation Fund levy for the period when they were not in practice. On the 19th September 1962 the question of the policy to be followed in the future was referred to a sub-committee consisting of Messrs. Gregory, Common and P. D. Wilson. On the 14th November 1962 the members of the sub-committee submitted individual comments, and it was directed that the matter be referred back for further consideration.

The sub-committee recommends —

1. That the issue of Practising Certificates remain in the control and discretion of the Finance Committee, each application to be dealt with on its merits.
2. That the question of whether such persons should be charged with the Compensation Fund levy for the periods when they are not in practice be referred to the Special Committee on Administration of the Compensation Fund and Related Questions.

Your Committee approves of the recommendation of the sub-committee.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

1962

November 27th—Dinner meeting of the Guild of Our Lady of Good Counsel.

December 10th—A meeting of the Civil Liberties Section, C.B.A.

December 20th—Christmas party of the staff of the Registrar, S.C.O.

1963

January 16th—Annual meeting and dinner of the County of York Law Association.

January 28th—Meeting, Civil Liberties Section, C.B.A.

February 11th—Meeting of the Commercial Law Committee, County of York Law Association.

April 20th—Reunion dinner of the Class of 1933 (instead of 5th May 1963).

April 26-27th—Commercial Law Conference arranged by Professor Feltham and associates. This will include use of lecture and seminar rooms, luncheon privileges in the Barristers' Luncheon Room, dinner on Friday evening, 26th April and luncheon on Saturday, 27th April in Convocation Hall.

Approved.

THE REPORT WAS ADOPTED

CALL TO THE BAR

The following candidate was presented to the Treasurer and Convocation, was Called to the Bar and the degree of Barrister-at-law was conferred upon him:

Hon. Ivan Cleveland Rand — Special — Dean, Faculty of Law The University of Western Ontario (sometime member of the Bars of New Brunswick and Alberta).

DISCIPLINE COMMITTEE

Mr. Brendan O'Brien, Vice-Chairman, presented the following Reports:

RE: ROBERT DEAN WILLS

Mr. O'Brien read a letter dated 12th January 1963 from Mr. Wills, and a letter of 15th January 1963 from Mr. A. A. Macdonald, Q.C. his counsel.

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he failed to account for a sum of money received by him as solicitor in trust for a client; did not defend a civil action brought against him by a client to recover the sum of $1,000.00 which it was stated in the endorsement on the Writ of Summons had been delivered to him as the plaintiff's solicitor in trust for the plaintiff.

The solicitor did not attend, nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Ford, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of ROBERT DEAN WILLS, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said ROBERT DEAN WILLS guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said ROBERT DEAN WILLS be disbarred.
4. THAT the said ROBERT DEAN WILLS is unworthy to practise as a Solicitor.

RE: JAMES KENNETH HUNTER

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had not replied to letters from the Law Society of Upper Canada in connection with complaints against his professional conduct; contrary to Rule 6 of the Rules Respecting Accounts had failed to maintain sufficient balances on deposit in his trust account to meet all obligations in respect of funds held in trust for clients as required by that Rule; contrary to Rules 7 and 8 of the Rules Respecting Accounts had failed to maintain proper books of account as required by its Rules.

Upon receiving the solicitor's undertaking to employ an accountant and to set up books in connection with his practice which comply with the Society's Rules Respecting Accounts, and to send to the Secretary of the Society monthly a certificate of an accountant that his books comply with the Society's Rules Respecting Accounts and that his trust account is in balance, the Committee adjourned the matter for one month at which time the solicitor was required to attend to satisfy the Committee that his undertakings had been carried out.

The solicitor attended on 23rd November 1962 and satisfied the Committee with respect to the undertakings he had given.

The Committee recommended that no further action be taken.

Moved by Mr. O'Brien, seconded by Mr. W. S. Martin, that the Report be adopted, and that no further action be taken.

Carried.

RE: COMPENSATION FUND

A Report covering the administration of the Compensation Fund from 2nd May 1961 to 31st December 1962:

COMPENSATION FUND

FINANCIAL SUMMARY

From 1st May 1961, to 31st December 1962

Balance in Fund 30th April 1961			$126,566.95
Receipts			
Fees	$417,225.00		
Investment Income	9,773.04		
Recoveries	5,376.83	$432,374.87	
Disbursements			
Claims	209,395.35		
Charge for recovery	25.00	209,420.35	222,954.52
			$349,521.47
This balance is reduced by the sum of (mark-down in value of securities)			10,468.25
Balance in Fund 31st December, 1962			$339,053.22

DETAILS

During the period 2nd May, 1961, to 31st December, 1962, your Committee considered applications for grants out of the Compensation Fund in respect of the defalcations of V. D. Alksnis, W. T. Cook, K. E. Cunningham, R. E. Fairs, K. A. Glancy, M. J. Godo, A. E. L. Knox, J. B. Lavis, R. N. Meakes, G. W. Poole, D. L. Shanoff, J. A. Rundle, John Velanoff and F. D. White. In each case where a grant was made your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the solicitor. The applications were disposed of as follows:

APPLICATIONS PAID

Re: *Victor Dennis Alksnis* (disbarred 15th Sept., 1961) 2 claims	$ 5,942.58
Re: *William Thomas Cook* (died 11th December 1960) 2 claims	1,340.00
Re: *Kenneth Earl Cunningham* (disbarred 17th April, 1959) 1 claim	1,859.96
Re: *Reginald Eldon Fairs* (disbarred 12th April 1962) 3 claims	14,824.06
Re: *Kenneth Albert Glancy* (disbarred 12th July, 1960) 4 claims	48,524.31
Re: *Michael John Godo* (disbarred 10th November, 1960) 7 claims	8,481.45
Re: *Albert Edward Lal Knox* (disbarred 20th May, 1960) 1 claim	140.19
Re: *James Barr Lavis* (disbarred 19th February, 1960) 2 claims	24,001.57
Re: *Ralph Norman Meakes* (died 24th March, 1961) 4 claims	3,594.75

Re: Gordon Whyte Poole (disbarred 23rd February, 1962) 2 claims	3,743.53
Re: John Arthur Rundle (disbarred 15th December, 1961) 3 claims	14,360.00
Re: John Velanoff (disbarred 17th November 1961) 2 claims	10,920.00
Re: Frederick Douglas White (name removed 17th June, 1960) 1 claim	400.00
	$138,132.40

Re: David Lawrence Shanoff (disbarred 21st October 1960)

On 11th April, 1962, a special report was made to Convocation upon the disposition of the applications for grants resulting from the defalcations by David Lawrence Shanoff. These are not repeated in the present report though in that connection they may be summarized as follows:

Total amount claimed	$225,500.00	
Total of grants made		71,263.19
Total grants paid during the period 2nd May, 1962, to 31st December, 1962		$209,395.59

APPLICATIONS REFUSED

Re: Victor Dennis Alksnis (disbarred 15th Sept., 1961) 1 claim	$ 1,019.50
Re: John Milton McTaggart (suspended 21st October, 1960) 1 claim	242.98
Re: John Arthur Rundle (disbarred 15th December, 1961) 1 claim	3,000.00

Re: David L. Shanoff (disbarred 21st October 1960) 5 claims	102,000.00
Total applications refused during the period 2nd May, 1962 to 31st December, 1962	$106,262.48

RECOVERIES FOR THE COMPENSATION FUND

1959-60	$48,515.87
1960-61	707.96
1961-62	2,386.10
1962-63	2,790.16

Balance in the Compensation Fund as of 31st December, 1962, $339,053.22.

OUTSTANDING CLAIMS

Applications for payment out of the Compensation Fund totalling $566,389.72 have been submitted but have not yet been disposed of. They relate to the following former solicitors:

H. W. Aitcheson	$ 200.00
Mervyn Cohen	225,576.05
A. R. Douglas	2,538.47
N. M. Dunn	7,102.24
R. E. Fairs	12,578.86
H. B. Galloway	8,147.06
K. A. Glancy	30,095.20
Murray Gruson	48,749.78
A. D. Hall	559.59
J. B. Lavis	4,377.71
C. H. McGrath	5,107.37
Maxwell L. Magill	2,500.00
G. J. Majic	57,629.96
R. F. X. Marentette	24,538.00
R. N. Meakes	22,533.24
B. J. Spencer Pitt	13,300.00
G. W. Poole	4,068.57
J. M. Reycraft	1,524.93
D. L. Shanoff	10,000.00
John Velanoff	83,246.29
Robert Wherry	2,016.40

THE REPORT WAS RECEIVED

ORDERS

The Secretary placed before Convocation the following Orders:

Re: Harold Bruce Galloway
Murray Gruson
Robert Wherry
Norman Miller Dunn
George John Majic — Striking off the Rolls

Re: Ashton Ray Douglas—Suspending for one year.

LIBRARY COMMITTEE—Mr. Steele.

Your Committee met on the 16th January 1963, the following members being present: Messrs. Steele (Chairman), Martin, (Vice-Chairman), Chitty, Harris, Keith, Levinter and Strauss.

OFFICE SPACE

Your Committee recommends that the two rooms immediately to the east of the main reading-room be made available to the library for use as offices and suggests that one or two of the rooms further to the east on the same floor, which were originally used as consulting rooms, be again made available to members of the profession for this purpose.

STOP-STEPS

Your Committee recommends that the Chief Librarian be authorized to purchase, with the approval of the Chairman, not more than five "stop-steps" to be used in the main reading-room, the American room and the Lending Library at a cost not over $40. each.

THE REPORT WAS ADOPTED

REPORTING COMMITTEE — Mr. Wright.

Your Committee met on Wednesday, 16th January, 1963, the following members being present: Messrs. Wright (Chairman), O'Brien, (Vice-Chairman), Harris, Keith, Levinter, Martin, McLaughlin and Strauss.

SURVEY OF REPORTING

At the meeting of the Committee on the 19th September 1962 the Chairman announced that he was preparing a survey of reporting in Upper Canada and Ontario. In a memorandum dated 7th November 1962 he reviewed the history of reporting in the Province, and suggested policies to be considered for the future. Copies of the survey were sent out to all members of the Committee, and it was considered on this date.

Your Committee recommends that the following statement of policy be adopted by the Law Society of Upper Canada in respect to law reporting:

(a) The maintenance of the authority and responsibility of the Society for the provision by public or private means of prompt and accurate reports of significant reasons for judgment in the courts of record having jurisdiction in Ontario.

(b) The inalienable association of the official reports in Ontario with the Society.

(c) The requirement that barristers should be directly responsible for the reports.

(d) The maintenance of a system under which the texts of reasons for judgment when available, may be provided for the profession, the law publishers and the public.

(e) The retention by the Society of the power to determine what is printed and how it is presented in the reports within the Society's jurisdiction.

(f) The distribution of the Ontario and Canada Law Reports to every member of the Society who has taken out his Annual Practising Certificate.

AMENDMENT OF LAW SOCIETY ACT, Section 54

Your Committee recommends that Section 54 of The Law Society Act, R.S.O. 1960, Chapter 207, be amended by adding thereto the following subsection:

> (5) In addition or in the alternative the Benchers may enter into agreements for printing or publishing reports in whole or in part with any person or persons on such terms and conditions as the Benchers may from time to time determine.

and that the recommendation be forwarded to the Honourable the Attorney-General when the next recommendation is made for an amendment to the Act.

REPORTING — 1962

The Canada Law Book Company Limited, printers of the Ontario Reports and Ontario Weekly Notes, has given to the Chairman the following information with reference to reporting in 1962:

In 1962, 1187 pages of Ontario Reports were published compared with 980 pages in 1961; 283 pages of Ontario Weekly Notes compared with 401 in 1961; total figures for both publications — 1470 for 1962 compared to 1381 for 1961. 142 pages of Minutes of Convocation were printed in 1962 compared to 155 in 1961.

In 1962, 5366 copies were distributed to individual names on the Law Society's mailing list, compared to approximately 5200 in 1961. This substantial increase was mainly brought about by the large class admitted to the Bar in the spring of 1962.

The cost to the Law Society for these Reports was $34,981.18 compared to $32,951.93 in 1961. Both paper and printing wages increased during 1962, and from 1st May the price charged under the escalator clause in the Society's contract increased in the case of Ontario Reports material from $11.63 per page to $12.50 per page, and in the case of Ontario Weekly Notes from $15.40 to $16.50 per page.

It may be interesting to note that the special offer of the Canada Law Book Company Limited which the Benchers permitted to be sent out with fees notices in November, and referring to the binding of 1963 Ontario Reports and 1963 Statutes, has resulted in approximately 1100 orders for special binding of the Ontario Reports, 600 orders for Ontario Statutes, and 400 for Dominion Statutes. The Canada Law Book Company Limited feel that this is a most gratifying result for the first year.

CHAIRMAN

At the conclusion of the meeting it was unanimously resolved that the Committee express to the Chairman its sincere thanks and appreciation for the valuable contribution he had made in his brief historical survey of law reporting in England, Upper Canada and Ontario, and his suggestion for a declared policy of law reporting.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE — Mr. Raney.

Your Committee met on the 18th January 1963, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Evans, Fennell, Jessup, MacTavish, Seaman, Slemin and Steele.

ANNUAL GRANTS

Your Committee recommends that grants be made as follows:

Bruce	$670.20
Dufferin	600.00
Grey	925.00
Perth	900.00

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE

Mr. Seaman reported orally on several matters under consideration by the Committee:

THE REPORT WAS RECEIVED

Mr. Steele, Vice-Chairman, presented the Report of the Unauthorized Practice Committee re Trust Companies, of the 30th November 1962:

Your Committee met on Friday, the 30th November 1962, the following members being present: Messrs. Steele, Vice-Chairman in the Chair, Creighton, Raney, Sanders, Seymour, Sheard, Slemin and Strauss.

SUB-COMMITTEE ON TRUST COMPANIES

A Sub-Committee on Trust Companies was appointed in February 1960 and was re-constituted in May 1961 and composed of Messrs. Steele (Chairman), Sheard and Sanders. The Sub-Committee presented its Report dated 16th November 1962 and a draft Bill to amend the Solicitors Act, to a meeting of the Unauthorized Practice Committee on the 16th November 1962. Following discussion it was recommended that the Report and draft Bill be considered at a special meeting of the Unauthorized Practice Committee to be held on Friday, the 30th November 1962 at 2.30 p.m. Copies of the Report and of the draft Bill were sent in confidence to all members.

Your Committee duly met on the 30th November 1962, and the Chairman of the Sub-Committee, Mr. Steele, briefly outlined the history of this matter and read to the Committee letters of 29th November 1962 from Messrs. W. P. Clement and A. R. Jessup. Mr. Sanders read from the professional Acts of British Columbia, Alberta, Manitoba, Quebec and Newfoundland.

The draft Bill was considered clause by clause, and three amendments were made.

Your Committee recommends that the Report and draft Bill as amended be approved for submission to Convocation; and that copies be sent to all Benchers, with the information that this Report will be submitted to Convocation at its next meeting on the 18th January 1963.

Mr. Wright read his letter of the 20th December 1962 to the Secretary.

Moved by Mr. Steele, seconded by Mr. Jessup, that the Report, including the draft Bill, be adopted.

Moved in amendment by Mr. Wright, seconded by Mr. McLaughlin, that the Report be referred back to the Unauthorized Practice Committee for consideration.

The amendment was carried.

The motion as amended was carried.

CONTINUING EDUCATION COMMITTEE — Mr. Robins.

Your Committee met on Thursday, the 17th January 1963, the following members being present: Messrs. Robins (Chairman), Evans (Vice-Chairman), Howland, O'Brien and Slemin.

CONTINUING EDUCATION LECTURES 1963

In its Report of 18th October 1962 your Committee recommended a series of lectures on SELECTED SUBJECTS 1963. The following programme has been arranged:

SELECTED SUBJECTS 1963

I. MENTALLY DISABLED AND THE LAW

S. L. Robins, Q.C., Chairman

Date, 1963	*Subject*	*Lecturer*
Friday, March 15th		
9:15 a.m.	Introduction	
9:30 — 10:15 a.m.	Mental illness, including alcoholism and senility, and admission to and discharge from public and private institutions.	Dr. K. G. Gray, Q.C.
10:15 — 11:15 a.m.	Mental incompetency applications, including practice and procedure, powers, duties and liabilities of private Committees.	J. T. Weir, Q.C.
11:30 — 12:30 p.m.	The Public Trustee; official administration of mental incompetents' estates.	J. W. G. Thompson, Q.C., Public Trustee
2:00 — 2:45 p.m.	Contracts of mental incompetents.	Prof. J. A. Coutts, Visiting Lecturer at Osgoode Hall Law School, 1962-63.
2:45 — 3:30 p.m.	Liability in tort of mental incompetents.	S. L. Robins, Q.C.
3:45 — 4:45 p.m.	Testamentary capacity.	W. B. Williston, Q.C.

II. TRADE COMPETITION AND THE LAW

W. G. C. Howland, Q.C., Chairman

Saturday, March 16th		
9:30 — 10:30 a.m.	Unfair distribution and pricing practices.	D. W. H. Henry, Q.C.
10:30 — 11:30 a.m.	Advertising and promotions	W. L. N. Somerville, Q.C.
11:45 — 12:45 p.m.	Importation of goods and dumping.	Murray E. Corlett, Q.C.

BUFFET LUNCHEON

III. MEDICAL AND HOSPITAL LIABILITY

Brendan O'Brien, Q.C., Chairman

Friday, March 22nd

9:30 — 10:00 a.m.	Statutory enactments relating to hospitals, doctors, dentists and pharmacists.	E. A. Cherniak, Barrister, & c.
10:00 — 11:00 a.m.	Claims arising out of the relationship between physician and patient.	B. J. Thomson, Q.C.
11:15 — 12:15 a.m.	Claims arising out of the relationship between hospital and patient.	D. A. Keith, Q.C.
12:15 — 12:45 p.m.	The burden of proof in malpractice actions.	D. K. Laidlaw, Barrister, & c.

2:00 — 2:30 p.m.	Claims for contribution or indemnity as between hospitals, doctors and others.	W. D. Griffiths, Q.C.
2:30 — 3:00 p.m.	Legal aspects of unauthorized but necessary emergency treatment.	B. B. Shapiro, Q.C.
3:15 — 3:45 p.m.	The Ontario Hospital Services Commission	Dr. F. A. Evis, Q.C.
3:45 — 4:45 p.m.	The conduct of a malpractice action	The Hon. Mr. Justice Haines

IV. REPRESENTING AN ARRESTED CLIENT AND POLICE INTERROGATION

Gregory T. Evans, Q.C., Chairman

Saturday, March 23rd

9:30 — 10:15 a.m.	The power of arrest, and the duties and rights of citizens and police.	John Honsberger, Esq. Barrister, &c.
10:15 — 11:00 a.m.	Advising an arrested client.	Patrick T. Galligan, Esq. Barrister, &c.

11:15 — 12 noon	Police interrogation.	Norman Borins, Q.C.
12:00 — 12:45 p.m.	Some ethical problems in criminal law.	The Honourable Mr. Justice Schroeder.

BUFFET LUNCHEON

Guests

Your Committee recommends that an invitation be extended to 50 medical members of the Medico-Legal Society of Toronto to attend, without fee, the special lectures on Medical and Hospital Liability on Friday, 22nd March; and that the Medico-Legal Society be permitted to reproduce and distribute these lectures to members of the Medical profession on making suitable arrangements with Richard DeBoo Limited, the publisher of the Society's lectures on Continuing Education.

SPECIAL COMMITTEE ON LEGISLATION

Mr. Arnup presented the Report of the Special Committee:

Your Committee met on Friday, the 16th November 1962, the following members being present: Messrs. Sheard (Chairman), Arnup and Jamieson.

Solicitors' Income Tax Returns

At the meeting of Convocation on the 15th June 1962, the Treasurer referred to correspondence with reference to solicitors' income tax returns, pointing out that the Department has in certain cases refused to allow deductions of the Compensation Fund levy. The matter was referred to the Special Committee on Legislation.

Your Committee recommends that no action be taken, and is of the opinion that no action is necessary under the new form of Solicitors' Practising Certificate and Barristers' receipt.

Re Income Tax Act

Demands by members of the investigation staff of the Income Tax Department for information or production of records.

A solicitor who has written at considerable length with reference to this problem, says in part:

> "I do feel that the Benchers might well consider the problems arising from the apparent conflict between the duty of a solicitor to keep confidential the affiairs of his clients, and to comply with the requests of the Income Tax Branch for production of records during either a special investigation or a general audit of the records of the solicitor. It would be helpful if the Benchers formulated principles for guidance of the profession in meeting these problems."

Your Committee recommends that the Secretary write to the solicitors concerned informing them that the provisions of the Income Tax Act about which they complain were passed after consultation with the Canadian Bar Association and were passed so that solicitors may know when they are compelled to produce their clients' files; and to inform the solicitors that if they feel they have any cause for complaint, it should be made to the Canadian Bar Association or the appropriate Committee thereof, or direct to the Legislative authority.

THE ONTARIO RETAIL SALES TAX ACT

On 16th November 1962 the Canada Law Book Company wrote to the Secretary with reference to the provisions of the above Act which make a distinction between bound and loose-leaf books for taxation purposes. The tax on loose-leaf books is estimated to cost the profession a considerable amount of money.

Your Committee recommends that the matter be referred to the Chairman to draft an appropriate letter for the Treasurer to write to Prime Minister Robarts.

THE REPORT WAS ADOPTED

RE: RETAIL SALES TAX ACT

Mr. Arnup read a letter of 9th January 1963 from the Honourable John P. Robarts, Q.C., Prime Minister of Ontario, to the Treasurer:

Toronto, Ontario
9th January 1963

Dear Mr. Sedgwick:

Further to your letter of December 11th and my acknowledgement of December 14th, I have had the Treasury officials look into the situation as regards loose-leaf books. It is intended, as a result of these studies, to present an amendment to the Retail Sales Tax Act which, I am certain, will remedy the situation.

With best regards,

Yours sincerely,
"John P. Robarts"

Joseph Sedgwick, Esq., Q.C.,
Treasurer,
The Law Society of Upper Canada,
Osgoode Hall,
Toronto 1, Ontario

THE SILVER OAR OF THE ADMIRALTY

Mr. Wright read a Report on the Presentation of the Silver Oar of the Admiralty:

I should like to report that on 30th November 1962, a number of members of this Society practising in the Ontario Admiralty District of the Exchequer Court of Canada presented to the Hon. Dalton C. Wells, the District Judge, a Silver Oar which was a replica of the Silver Oar which is the symbol of the Admiralty jurisdiction in Britain. In addition the Ontario Oar bears the Arms of Canada and of Ontario.

The presentation took place in open Court, twelve Judges being present on the Bench.

An Order was made providing that the Oar would stay in the custody of the Court and providing further for the ultimate custody of the Oar by the Society should that become necessary. Attached to this report is a copy of the Notice of Motion and a signed and sealed copy of the Order of The Hon. Mr. Justice Wells made on the 30th November 1962.

The Treasurer represented the Society before the Court and the Secretary, Mr. Seymour, Mr. Slemin and Mr. Wright were present at the various ceremonies and functions.

"Peter Wright"

THE REPORT WAS RECEIVED

CORRESPONDENCE

The Treasurer read the following correspondence:

Letter from Mrs. Frank Vehslage thanking the Treasurer and Benchers for the flowers and expression of sympathy on the death of her stepfather, Mr. Gordon Nicholas Shaver.

Letter from His Honour the Lieutenant-Governor of Ontario, the Honourable J. Keiller Mackay, and the Honourable Mr. Justice Taschereau, expressing their thanks and appreciation for the invitations to the luncheon following the Special Divine Service on the 7th January.

Letters from W. P. Clement, Q.C., R. J. Corkery, Q.C., A. Murray Garden, Q.C., E. H. Lancaster, Q.C. S. S. Mills, Q.C., and Fraser Raney, Q.C., expressing their thanks and appreciation on receiving their Certificates of Honorary Life Membership.

Letter from Mrs. D. L. McCarthy thanking the Treasurer and Benchers for their congratulations, good wishes and gift brought by the Treasurer and Secretary on Mr. McCarthy's 92nd birthday.

ORDERED that this correspondence be received and filed.

CONVOCATION THEN ROSE

J. Sedgwick
Treasurer

MEETING OF CONVOCATION

Friday, 15th February 1963
11 a.m.

Present:

The Treasurer and Messrs. Arnup, Ball, Barlow, Beaton, Chitty, Clement, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Jessup, Keith, W. S. Martin, McCulloch, MacTavish, O'Brien, Rigney, Sanders, Seaman, Sheard, Slemin, Steele, Strauss, Williston and Wright.

The Minutes of the Meeting of Convocation of the 18th January 1963 were read and confirmed.

LEGAL EDUCATION COMMITTEE — Mr. Arnup

Your Committee met on Thursday, the 14th February 1963, at 4:00 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman and Messrs. Ball, Creighton, Gregory, Keith, MacTavish, Sanders, Seaman, Sheard and Slemin.

OSGOODE HALL LAW SCHOOL

Admission to the First Year of the LL.B. Course

Stanley Raymond Budd. Mr. Budd has applied to be admitted to the First Year of the LL.B. Course in September 1963. He is presently in attendance at Wayne State University, Detroit, Michigan, and, in the normal course of events, will be graduated with the Bachelor of Arts degree in June 1963.

Wayne State University is a large and well-recognized institution accredited by the North Central Association of Colleges and Secondary Schools in United States.

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that the applicant's degree, Bachelor of Arts, Wayne State University, Detroit, Michigan, be approved for the purpose of admission to the First Year of the Osgoode Hall Law School under Regulation (4) (c).

Approved.

LAW SOCIETY SCHOLARSHIPS FOR POST-GRADUATE STUDY

Applications from the following have been received:

Gerald M. Adler. Mr. Adler stood third out of a class of 133 in the first year at Osgoode Hall Law School, and second out of a class of 102 in the second, standing Pass Class I in each year.

Donald J. M. Brown. Mr. Brown stood first with honours in his first year at Osgoode Hall Law School, and third in his second year with Pass Class I standing.

Your Committee recommends that scholarships be awarded to Mr. Brown and to Mr. Adler, the amounts thereof, up to $3,000 each, to be decided by the Chairman and the Vice-Chairman in consultation with the Dean when it has been ascertained what other assistance each applicant will receive.

PRIZES IN LABOUR RELATIONS LAW

One annual prize in the sum of $100 has been offered by Messrs. Ferguson, Montgomery, Cassels & Mitchell and Messrs. Jolliffe, Lewis & Osler, to be awarded to the student in Osgoode Hall Law School who obtains the highest mark in the subject of Labour Relations Law.

Your Committee recommends that the donation be accepted and the donors be thanked.

LAW SCHOOL EXPENSES

1. *Conference on European Common Market —
   George Washington University, 8th-9th April 1963*

A memorandum from the Dean is before the Committee recommending that Professor Ivan R. Feltham attend the conference.

Approved.

2. *Inter-University Seminar on Regional Planning —
   University of Western Ontario, 27th February 1963*

A memorandum from the Dean is before the Committee recommending that Professor D. C. Hefferon attend the Seminar.

Approved.

STUDENT LOAN FUND

The report of the Osgoode Hall Law School Loan Committee meeting of 28th January 1963, is before the Committee. The Loan Committee recommends that loans be made to four students.

Approved.

Special Lecturers

A memorandum from the Dean is before the Committee recommending the re-appointment of the following Special Lecturers as of 1st July 1963.

William Ross Callow, Q.C.	30	hours Municipal Law
Leslie Robert Freeman, Q.C.	30	hours Insurance Law
Kenneth Herbert Cridge Laundy, C.A.	36	hours Accounting (shared)
John James Mahoney	30	hours Admiralty Law
Richard Elias Shibley	72	hours Civil Procedure
John Graham McDonald, Q.C.	42 30 36	hours Income Tax hours Seminar in Advanced Taxation hours Accounting (shared)

Approved.

Associate in Criminal Law

A memorandum from the Dean is before the Committee recommending that Ernest Patrick Hartt, Q.C., be re-appointed Associate in Criminal Law for one year from 1st July 1963, on the same terms and conditions that pertained to his appointment during the academic session 1962-63.

Approved.

Honorary Lecturers

A memorandum from the Dean is before the Committee recommending the re-appointment of Dr. Harold George Fox, Q.C., as Honorary Lecturer in Patents, Trade Marks and Copyright, Dr. Goldwin Arthur Martin, Q.C., as Honorary Lecturer in Criminal Law, and William Goldwin Carrington Howland, Esq., Q.C., as Honorary Lecturer in Conveyancing and Mortgages. The Committee wishes to express its thanks to Dr. Fox, to Dr. Martin and to Mr. Howland for the services they have so generously rendered.

Approved.

Assistant Professors

A memorandum from the Dean is before the Committee recommending the appointment of the following four members of the Faculty as Assistant Professors for one year from 1st July 1963:

Martin Lawrence Friedland
Harry William Arthurs
Allen Martin Linden
Paul S. A. Lamek

Approved.

THE REPORT WAS ADOPTED

ADMISSIONS COMMITTEE — Mr. Sheard

Your Committee met on Thursday, the 14th February 1963, at 3:30 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Mr. Howland.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

Transfers from Other Provinces

Your Committee considered applications for transfer from other jurisdictions and made recommendations thereon.

ADMISSION OF STUDENT-AT-LAW

The following candidate having complied with the relevant Regulations, paid the required admission fee of $101 and filed the necessary papers, and paid a fine of $47 for late application, applies for admission to the Law Society as a student-at-law in the Bar Admission Course, as of 1st September 1962:

Under Bar Admission Regulations — Part II — No. 2

249. Anthony John Grey, B.A. Toronto 1958; LL.B. Toronto 1961.

Approved.

THE REPORT WAS ADOPTED

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were Called to the Bar and the degree of Barrister-at-law was conferred upon them:

Douglas Barker	Special — British Columbia
Howard Leighton Beck	Special — British Columbia
Gordon Hodges McConnell	Special — Nova Scotia
Gowan Thomas Guest	Special — British Columbia

FINANCE COMMITTEE — Mr. Gregory

Your Committee met on Wednesday, the 13th February 1963, the following members being present: Messrs. Gregory, (Chairman), Sheard (Vice-Chairman), Arnup, Harris, Keith, W. S. Martin, Slemin and Steele.

FINANCIAL STATEMENT — 1st July 1962 to 31st January 1963

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

H. E. Boston, Toronto	Called — 15th October 1925; Deceased — 13th January 1963.
H. L. Wright, Kingston	Called — 21st November 1929; Deceased — 26th February 1962.
W. A. Maedel, Q.C., Fergus	Called — 21st January 1932; Appointed Ontario County and District Judge at large — 6th February 1963.
R. D. Wills, Toronto	Called — 21st September 1931; Disbarred — 18th January 1963.

Noted.

Law Society Offices

At its meeting on the 16th January 1963 your Committee recommended that the Chairman appoint a sub-committee to consider the whole question of accommodation for Law Society offices, and report back.

The Chairman appointed a Sub-Committee composed of Messrs. Gregory, Sheard, Keith and Levinter.

Mr. Arthur Heeney, Jr., the Society's architect, has been asked to consider the problem and submit a preliminary survey which will include the suggestion of extending office space over part of the quadrangle to the north of the Secretary's office.

Discipline Committee Accommodation

At its meeting on 8th February the Discipline Committee considered the question of its accommodation. The members felt that if the room presently used is to be continued as a Discipline Committee room, consideration should be given to its enlargement; if for any reason the present quarters are not available in future, the Committee thought the Finance Committee should be aware that an urgent need exists to find other suitable space.

Your Committee recommends that this matter be referred for consideration to the Sub-Committee on Law Society Offices.

SPECIAL COMMITTEE ON MUNIMENTS AND MEMORABILIA

On the 15th March 1961 your Committee reported that Mr. C. W. Smyth, Q.C., had been retained as Curator to list the presentations which had been made to the Society, and to have them properly placed in the space recently obtained in the west wing. Mr. Smyth now asks to be relieved of his duties.

Your Committee recommends that the request be accepted with regret, and that Mr. John D. Honsberger, Barrister, be retained as Curator.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

1963

February 7th — Evening meeting, Barristers' Lounge, Kappa Beta Pi, Alpha Mu Chapter

February 15th — First Year Class Party in Cafeteria

February 25th — Dinner Meeting in Convocation Hall and the Barristers' Lounge — Medico-Legal Society

February 26th — Dinner meeting of the Guild of Our Lady of Good Counsel

March 11th — Meeting of the Civil Liberties Section, C.B.A. in Barristers' Lounge

Approved.

THE REPORT WAS ADOPTED

DISCIPLINE COMMITTEE

Mr. O'Brien, Vice-Chairman, presented the Report of the Discipline Committee:

RE: WILLIAM HAROLD SWAYZE

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he received in trust from a client a sum of money and failed to account therefor; that he received a sum of money in trust for a client and misappropriated a part thereof; that he received in trust for a client a sum of money and failed to pay it into his trust account; failed to keep in his clients' trust account or accounts at all times a sum sufficient to satisfy all indebtedness to clients for trust funds for which he was liable to account, and had failed to maintain books and accounts in connection with his practice as required by the Rules Respecting Accounts of the Law Society of Upper Canada, and recommended that he be disbarred and that his name be struck from the Rolls and Records of the Law Society of Upper Canada.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Howland, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of WILLIAM HAROLD SWAYZE, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said WILLIAM HAROLD SWAYZE guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said WILLIAM HAROLD SWAYZE be disbarred.
4. THAT the said WILLIAM HAROLD SWAYZE is unworthy to practise as a Solicitor.

ORDER

The Secretary placed before Convocation the following Order, which, in compliance with Rule 79, is entered on the Minutes of Convocation:

RE: ROBERT DEAN WILLS — Striking off the Rolls

LIBRARY COMMITTEE — Mr. Steele

Your Committee met on the 13th February 1963, the following members being present: Messrs. Steele (Chairman), Martin (Vice-Chairman), Chitty, Harris, Slemin and Strauss.

MISSING BOOKS

Your Committee reports that 48 text-books, many of which cannot be replaced, disappeared from the library in the year 1962 and that 58, taken in previous years, were returned. Your Committee recommends that a notice be inserted in the Ontario Reports listing the books taken out contrary to the Rules in 1962 and appealing to the members of the profession to return any library books which may be in their possession.

LIBRARY OFFICES

Your Committee considered certain items of work, furniture and furnishings, with estimates of cost, which have been suggested for the present library offices, the consulting rooms which are to be used as offices and the two rooms in the east wing which are to become consulting rooms:

Approved.

LAW SOCIETY OF ALBERTA

The Law Society of Alberta has requested the services of the Chief Librarian for three weeks or a month to review the eleven Alberta Law Society libraries in order to assist the Society to formulate a long range library plan. Your Committee recommends that he be authorized to go to Alberta for this work if and when he decides that it is possible for him to leave the library for so long a time.

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE — Mr. Seaman

Your Committee met on Friday, the 15th February 1963, the following members being present: Messrs. Seaman (Chairman), Steel (Vice-Chairman), Ball, Clement, Creighton, Evans, Fennell, Ford, Jessup, MacTavish, Sanders, Sheard, Slemin and Strauss.

MORTGAGE BROKERS

The attention of your Committee was directed to what appears to be a growing custom among Mortgage Brokers of preparing Discharges of Mortgages in their offices, and requesting a fee on each Discharge. Your Committee recommended that the practice be brought to the attention of the Registrar of Mortgage Brokers Act with the request that members of the Association be requested to refrain from undertaking to prepare Discharges of Mortgages at all in view of the possible disservice to their clients.

At the meeting of the Committee on the 18th January the Secretary reported that Mr. V. J. Simone, Registrar, Mortgage Brokers Act, had written to the Association with reference to the practice of preparing Discharges of Mortgages. The Secretary was asked to find out what reply the Mortgage Brokers Association had made. Mr. Simone reports that no reply was received, but that in the bulletin of the Association, Christmas number, on page 2, there appeared under the heading, "A request from the Department of Insurance", the full text of Mr. Simone's letter. The following paragraph was added:

> "We hope that none of our members indulge in this practice; but if they do, we feel the amount involved is so inconsiderable that it will be better to be discreet and to desist, rather than to risk any legal entanglements or to incur the displeasure of the Department of Insurance at this time. A. V. Orr, Manager."

Your Committee recommends that Mr. V. J. Simone, Registrar, Mortgage Brokers Act, be thanked for his assistance in this matter, and that no further action be taken.

NOTARIES PUBLIC

Following the consideration of certain charges of unauthorized practice against notaries public, your Committee recommends that Mr. T. K. Creighton be appointed a sub-committee of one to investigate and report on the question of the appointment of notaries public, including the appointment of notaries whose powers are restricted.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE—Mr. Ball

Your Committee met on the 15th February 1963, the following members being present: Messrs. Ball (Vice-Chairman), Clement, Evans, Fennell, Jessup, Sanders, Seaman, Slemin and Strauss.

Your Committee reports to the Finance Committee that the following county and district law associations have filed their annual returns for the year 1962 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Cochrane	$ 600.00
Elgin	800.00
Hamilton	1850.00
Kent	1250.00
Leeds & Grenville	800.00
Middlesex	1850.00
Northumberland and Durham	933.34
Welland	1850.00
York	2500.00

Inspection of Libraries

Your Committee recommends that an inspection of all the county and district association libraries be made.

THE REPORT WAS ADOPTED

Correspondence

The Treasurer read the following correspondence:

Letter from Mr. Arthur A. Macdonald, Q.C., who represented the Law Society of Upper Canada at the installation of his son, John Barfoot Macdonald, as 4th President of the University of British Columbia, 25 October 1962, presenting a de luxe edition of the account of the proceedings and the address of the new President.

Letters from the Honourable F. M. Cass, Q.C., Attorney-General of Ontario, the Honourable Mr. Justice R. E. Laidlaw, and Dean Ivan C. Rand, thanking the Treasurer and Benchers for entertaining them at luncheon on Convocation day, 18th January 1963.

Letters from His Honour Judge A. J. Gordon of Essex County, L. P. de Grandpre, Q.C., Vice-President for Quebec, C. B. A., and G. Cameron Buchanan, President, Detroit Law Association, thanking the Treasurer and Benchers for entertaining them at luncheon at Windsor on 2nd February on the occasion of the Mid-Winter Meeting of the Ontario Section of the Canadian Bar Association.

Letter from Gregory T. Evans, Q.C., Vice-President for Ontario, C. B. A., thanking the Treasurer and Benchers for the luncheon given to the members attending the meeting at Windsor on 2nd February and for the statement by the Treasurer which was thoroughly appreciated by the members.

Letters from Montalieu Nesbitt, Q.C., Woodstock, and C. Lorne Fraser, Barrister, Weston, expressing their thanks and appreciation on receiving their Certificates of Honorary Life Membership.

Letter from Harold G. Fox, Q.C., thanking the Treasurer and Benchers for their good wishes and flowers on the occasion of his recent illness.

ORDERED that the correspondence be received and filed.

CONVOCATION THEN ROSE

J. Sedgwick
Treasurer

MEETING OF CONVOCATION

FRIDAY, 15TH MARCH, 1963
11 A.M.

PRESENT:

The Treasurer and Messrs. Arnup, Ball, Beaton, Clement, Common, Creighton, Fennell, Gregory, Howland, Jessup, Levinter, Maloney, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Raney, Rigney, Roebuck, Sanders, Seymour, Sheard, Slemin, Steele, Strauss, P. D. Wilson and R. F. Wilson.

The Minutes of the Meeting of Convocation of the 15th February 1963 were read and confirmed.

BENCHER

The Treasurer announced the death on the 4th March 1963 of Mr. Francis Dean Kerr, Q.C., a Life Bencher of the Law Society since 1946, and an Honorary Life Member of the Society since 1st December 1959.

Mr. Kerr was first elected a Bencher in 1931 and was re-elected at the regular quinquennial elections of 1936, 1941 and 1946, becoming a Life Bencher on the latter date.

At the funeral in Peterborough on 6th March 1963 the Treasurer and Benchers were officially represented by Chief Judge A. R. Willmott, a Bencher of this Society from 20th February 1947 to 24th June 1959.

It was ordered that the sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—Mr. Arnup.

Your Committee met on Thursday, the 14th March 1963, at 4:15 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman, and Messrs. Ball, Robins, Sanders, Seymour, Sheard, Slemin and Wilson, R. F.

BAR ADMISSION COURSE

PRIZE IN CRIMINAL LAW

In April 1962, the Finance Committee reported to Convocation that an anonymous donor gave a cheque for $5,000.00 to the Society for a proposed prize to be given in the Bar Admission Course. The terms of the gift had not then been decided and the money was invested for one year.

In March 1963, the Finance Committee recommended that the money be reinvested, and has suggested to this Committee that the interest earned be used to provide a prize to the student in the Bar Admission Course who stands highest in the subject of Criminal Procedure. The Chairman reports that the donor, the Director and the Chairman had agreed that a prize of two text-books on the Criminal Code, and the balance of the annual income in cash would be suitable.

Your Committee recommends that the Prize in Criminal Procedure be established.

BAR ADMISSION COURSE BURSARIES

The Society has received a cheque from Mr. Herbert H. Solway in the amount of $200.00 for bursaries to be awarded to students in the Bar Admission Course.

Your Committee recommends that it be accepted with thanks and that suitable acknowledgment be given to the donor.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Sheard.

Your Committee met on Thursday, the 14th March 1963, at 4:00 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman, and Messers. Howland and Robins.

DIRECT TRANSFER

Your Committee considered an application for transfer and approved it.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Wednesday, the 13th March 1963, the following members being present: Messrs. Gregory (Chairman), Sheard (Vice-Chairman), Arnup, Levinter, W. S. Martin, McLaughlin, Slemin, Steele and R. F. Wilson.

FINANCIAL STATEMENT 1st July 1962 to 28th February 1963.
Approved

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

G. W. Hewitt, Q.C., Toronto Called—17 June 1926;
Deceased—12 February 1963.

F. D. Kerr, Q.C., Peterborough Honorary Life Member	Called—7 June 1895; Deceased—4 March 1963.
W. M. Magwood, Q.C. Toronto	Called—18 October 1928; Deceased—6 March 1963.
S. E. Bolton, Q.C., Islington Honorary Life Member	Called—Easter 1901; Deceased—6 March 1963.
W. H. Swayze, Welland	Called—19 September 1958; Disbarred—15 February 1963.

Noted.

The Secretary asks permission to transfer the record sheet of the following to Past Records:

W. S. Fisher, Q.C., Ottawa	Called—4 March 1925; Member—Tax Appeal Board.

Approved.

Change of Name

Ado Park — By an Order of His Honour Judge Currey dated the 11th March 1963, the name of *Ado Pork* was changed to *Ado Park*. He asks that the necessary changes be made on the rolls and records of the Society.

Ralph Joel Stanbrook — By an Order of His Honour Judge Currey dated the 11th March 1963, the name of Ralph Joel *Sternberg* was changed to Ralph Joel *Stanbrook*. He asks that the necessary changes be made on the rolls and records of the Society.

John William Vojtech Stephens — By an Order of His Honour Judge F. J. MacRae dated the 7th March 1963, the name of John William *Vojtech* was changed to John William Vojtech *Stephens*. He asks that the necessary changes be made on the rolls and records of the Society.

Emanuela Lee Sotos — was admitted and entered on the rolls under name of *Emanuela Sotos*. She states that she has always been known as *"Lee"* Sotos, the "Lee" being a diminutive of Emanuela. She asks that her name on the rolls and records of the Society be changed to *Emanuela Lee Sotos*.

Approved.

Signing Resolution — The Canadian Imperial Bank of Commerce

Your Committee recommends that any one of the following, namely, the Treasurer, the Chairman or Vice-Chairman of the Finance Committee or of the Legal Education Committee, with any one of the Secretary or his Deputies, be authorized to sign for and in the name of the Law Society of Upper Canada from time to time and until further notice to the Canadian Imperial Bank of Commerce.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

At the Mid-Winter Meeting of the Executive of the Conference of Governing Bodies held at the Seigniory Club, Montebello, on the 3rd March 1963, it was resolved that the Conference request for the year 1963 a contribution of $200.00 from the Law Society of Upper Canada, as in recent years.

Your Committee recommends that the request be granted

ARREARS OF ANNUAL FEES 1962-63

The Secretary submits a list of those members in arrears for fees, showing 114 in arrears for Barristers and Solicitors fees (1962 — 76) of whom 20 are in arrears for more than one year (1962 — 20); and 31 in arrears for Bar Fee only (1962 — 28) of whom 5 are in arrears for more than one year (1962 — 5).

Your Committee recommends that a letter be written to all members in arrears for fees for a period of more than one year, informing them that unless their arrears are paid by 4th April 1963, a notice will be served on them notifying them that a resolution as to their suspension from practice will be considered at the meeting of Convocation to be held on 19th April 1963.

RE MAINTENANCE — Painting and Decorating — *Great Library — Law School*

Your Committee recommends approval of the painting of the Great Library and the Law School as recommended by Mr. Heeney.

OUTSIDE LIGHTING ON THE SOUTH AND WEST SIDES OF OSGOODE HALL

On the 16th January the Committee considered the correspondence between the Department of Public Works and the Secretary with reference to new installations. The Committee recommended approval of the iron lamp standards, and referred the matter to Mr. W. B. Common, Q.C., for further consideration with the Department. Mr. Common reports that the Department of Public Works will install, without cost to the Law Society, 10 cast iron lamp standards with lantern-type lighting fixtures.

Your Committee recommends approval of this installation, and recommends the thanks of the Law Society be extended to the Department of Public Works for its cooperation, and to Mr. Common for his assistance.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

March 12th — Osgoode Hall Legal & Literary Society — Annual Mock Trial in lower classroom.

March 21st — County of York Law Association — Legal Aid dinner in Convocation Hall.

March 24th — Phi Delta Phi Legal Fraternity annual Spring Formal — Convocation Hall.

April 1st — Commercial Law Committee of the County of York Law Association request the use of the second floor classroom old wing — 8 o'clock.

April 17th — County of York Law Association — Dinner meeting in Convocation Hall.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE

Mr. G. A. Martin, Chairman, reported briefly on the work of the Discipline Committee for the calendar year 1962, informing Convocation of the number of meetings held, the number of complaints considered by the Chairman or the Vice-Chairman, and the number investigated by the Committee, with the action taken thereon.

The report was received.

The Treasurer referred to the work of the Discipline Committee, including 62 meetings during 1962, and on behalf of Convocation expressed to the Chairman, the Vice-Chairman and members of the Committee their appreciation for the great contribution that the Committee had made to the work of the Law Society.

ORDER

The Secretary placed before Convocation the following Order, which, in compliance with Rule 79, is entered on the Minutes of Convocation:

Re: *William Harold Swayze*: order striking off the rolls.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 13th March 1963, the following members being present: Messrs. Steele (Chairman), Martin, (Vice-Chairman), Levinter, Slemin and Strauss.

LIBRARY STAFF

Your Committee reports that Miss Helen Gara has been engaged as library stenographer from the 18th March.

LIBRARY OFFICES

Your Committee recommended at its February meeting that certain work should be done in the library offices and also that the cost and value of window air-conditioning units for all library rooms should be investigated. Your Committee now recommends that air-cooling units be installed in the consulting rooms, which are to be the offices for the Chief Librarian and his secretary, and in the present library offices.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Steele

Your Committee met on Friday, the 15th March 1963, the following members being present: Messrs. Steele (Vice-Chairman in the Chair), Ball, Clement, Creighton, Fennell, Jessup, Levinter, MacTavish, Raney, Sanders, Seymour, Slemin and Strauss.

SUB-COMMITTEE ON THE NOTARIES ACT

At the meeting of the Committee on the 15th February 1963, Mr. T. Kelso Creighton, Q.C., was appointed a Sub-Committee of one to investigate and report on the question of the appointment of Notaries Public.

On the 25th February after making some preliminary investigation, it was learned that a new draft Notaries Act was under consideration by the Attorney General. It was further discovered on the 26th February that the Notaries Act, 1962, Bill 63, had been approved by the Cabinet and Caucus and introduced to the Legislature for first reading.

On the 27th February Mr. R. D. Steele, Vice-Chairman of the Unauthorized Practice Committee, appointed a Sub-Committee on Notaries Public, consisting of Mr. T. K. Creighton, as Chairman, Mr. T. Sheard and Mr. R. D. Steele.

On the 5th March 1963, the Sub-Committee met and considered Bill 63, and under that date the Chairman, Mr. T. K. Creighton, wrote a letter to the Attorney General submitting certain recommendations amending The Notaries Act 1962 (Bill 63).

Your Committee now approves the action taken by the Sub-Committee and the recommendations made to the Attorney General.

UNAUTHORIZED PRACTICE GENERAL

Your Committee considered several matters which have been or are under investigation. In two matters your Committee recommended no further action be taken. One other matter stands for further information.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 15th March 1963, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Clement, Fennell, MacTavish, Sanders, Slemin and Steele.

Your Committee reports to the Finance Committee that the following county and district law associations have filed their annual returns for the year 1962 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Brant	$1200.00
Hastings & Prince Edward	$1075.00
Ontario	$1406.67
Peterborough	$1000.00
Waterloo	$1850.00
Temiskaming	$ 600.00

THE REPORT WAS ADOPTED.

LEGAL AID COMMITTEE—Mr. Levinter

Your Committee met on Thursday, 14th March 1963, the following members being present: Messrs. Levinter (Chairman), Maloney, O'Brien, and Strauss.

Mr. John Weisdorf, the Assistant Provincial Director, was present by request.

ONTARIO LEGAL AID PLAN 1962

Attached hereto as part of this Report is the Report of the Provincial Director for the year 1962.

Your Committee approves and adopts the Report, and refers it to Convocation for its information.

NATIONAL LEGAL AID DEFENDER ASSOCIATION,
American Bar Centre, Chicago, Ill.

During the week of 4th March 1963, Mr. John Weisdorf, the Assistant Provincial Director of the Ontario Legal Aid Plan, visited the National Legal Aid and Defender Association for information on Public Defenders and other aspects of legal aid. The National Legal Aid and Defender Association has now suggested that Mr. Weisdorf might attend the annual conference which will meet at Miami Beach, 23rd-26th October 1963, to discuss the whole legal aid plan and the results of his study of the Public Defender systems.

Your Committee recommends that Mr. Weisdorf attend the Conference in October 1963, and that he become a member of the National Legal Aid and Defender Association.

TO THE LEGAL AID COMMITTEE

The Provincial Director begs leave to present his eleventh Report for the year 1962.

Reports have been received from all but 4 Counties this year, not including one report which is promised before the end of March 1963. The information contained herein provides information only with respect to those Counties which have compiled regular records, and does not include those services which are provided by individual lawyers who recognize their duty to provide voluntary assistance free of charge to the indigent.

Our thanks are extended to the entire legal profession whose overwhelming support has made possible the provision of legal services to members of the public who find themselves in financial difficulties. We further acknowledge with thanks the financial aid provided us by the Government and Attorney-General of this Province.

Legal Clinics were held in twelve (12) Counties and Districts, in five (5) regularly, and in seven (7) as required. The following Counties and Districts held clinics throughout the year:

Bruce	12	Carleton	24
Essex	51	Hastings	2
Huron	1	Lanark	2
Peel	45	Prescott & Russell	2
Sormount, Dundas, Glengarry	10	Welland	1
Wentworth	50	York	46

A total throughout the Province of 195.

The number of Counties holding clinics has increased by one since 1961, however the total number of clinics held has increased by fifteen per-cent (15%). The total number of applicants as set out below has increased, the greatest increase taking place in York County.

During the last year, the Committee authorized the Assistant Director to make regular attendances at the penitentiaries in Kingston area for the purpose of interviewing applicants for legal aid in these institutions. The Assistant Director has attended the penitentiaries once monthly since October and has interviewed fifty-one (51) applicants during 1962.

Assistance in criminal matters was provided in every County and District reporting.

The interest of the Legal Aid Committee of this Society is of prime importance to the Bar of Ontario, particularly in the areas of public relations, guidance and control, and the work done by the Committee and other members of the Society can be of very great assistance in the solution of such problems as may be encountered by local directors as well as individual practitioners. The Legal Aid Committee is most anxious that any problems be brought to its attention through the Provincial Director, Mr. W. Earl Smith, Q.C., or his assistant, Mr. John Weisdorf, both of whom will render their fullest assistance with enthusiasm and dispatch in the interest of promoting the full and efficient functioning of the Ontario Legal Aid Plan.

With the information at our disposal, the following figures indicate Legal Aid work done in 1962:

APPLICATIONS	1962	1961	1960
Civil	8,389	6,405	4,553
Criminal	1,990	2,300	1,909
AID			
Civil	7,210	5,303	3,658
Criminal	1,398	1,735	1,414

York County accounted for 6,522 applications in civil matters, while aid was given in 5,608 cases; 1,021 applications were received in criminal matters, and aid given in 719 cases. The great bulk of the 5,608 cases consisted of advice only, or were otherwise disposed of in the clinics or in the office of the Assistant Director of Legal Aid.

During the last year Legal Aid defended twenty-one (21) persons accused of murder, and three hundred and seventy-six (376) accused of other serious offences.

To the Chairman and members of the Legal Aid Committee I wish to extend my thanks for their guidance and counsel.

On behalf of the Committee and personally, I wish to thank the local Advisory Committees, Local Directors, and members of the profession generally for their contribution to the Legal Aid Plan.

"W. EARL SMITH"
14th March 1963 Provincial Director

THE REPORT WAS ADOPTED

ORDERED that copies of the Report of the Provincial Director be sent to all Benchers, and to the Presidents of the County and District Law Associations.

PROFESSIONAL CONDUCT COMMITTEE—Mr. Slemin.

Your Committee met on Thursday, the 14th March 1963, the following members being present: Messrs. Slemin (Chairman), Arnup, O'Brien and Sheard. Mr. R. F. Reid, Q.C., was present by request.

At a meeting on the 15th February 1963 your Committee reviewed its previous rulings on matters of professional conduct and considered others submitted for the first time.

Your Committee is of the opinion that the preparation of a code of legal ethics is neither practicable nor desirable; and recommends the publication of a looseleaf book containing the Canons of Legal Ethics of the Canadian Bar Association, the rulings on matters of legal ethics by the Discipline Committee and the Professional Conduct Committee, such rulings made in the future, and other relevant material; that the published book be supplied free to students of the teaching part of the Bar Admission Course, and copies sold to members of the profession; and that the Secretary consider arrangements for the publication of the book.

Your Committee further recommends that Mr. R. F. Reid, Q.C., be retained to prepare, in consultation with the Secretary, a draft of the material to be included in the book.

Your Committee at its meeting on the 14th March considered the first draft of the material for the looseleaf book and made certain amendments and suggestions, including a recommendation that the Regulations governing the administration of the Compensation Fund be printed in the book.

Your Committee directed that the matter stand for further consideration and report to Convocation.

THE REPORT WAS RECEIVED.

WALLACE NESBITT TRUST FUND
STUDENTS' ESSAY COMPETITION

Mr. Arnup presented the Report of the Trustees:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

WALLACE NESBITT TRUST FUND
STUDENTS' ESSAY COMPETITION

We, the examiners, have the honour to report as follows:

1. That three essays were submitted this year in this competition.
2. That, in the opinion of the examiners, all essays submitted are of sufficient merit to warrant the award of a prize.
3. We, therefore, recommend that:
   (a) The First Prize be awarded to Donald J. M. Brown, a Third Year Student, for his essay on "Regulation of Consumer Instalment Credit", in the amount of $150.
   (b) The Second Prize be awarded to Martin Silver, a Third Year student, for his essay on "Accident Compensation and the Concept of Fault", in the amount of $75.
   (c) The Third Prize be awarded to C. C. Johnston, a Third Year student, for his essay on "The Contempt Power and Legislative Tribunals", in the amount of $40.

Respectfully submitted,

"J. Sedgwick"
Treasurer

"J. D. Arnup"
Chairman of Legal Education Committee

"H. Allan Leal"
Dean of the Law School

14th March 1963.

Moved by Mr. Arnup, seconded by Mr. Howland, that are Report be approved.

Carried.

LAW SOCIETY FOUNDATION

Mr. Arnup reported on progress of the Foundation, and stated that it has now been incorporated, organized, and is ready to make an appeal to the profession for funds.

Moved by Mr. Arnup, seconded by Mr. Howland, that Convocation approve of the making of an appeal by the Law Society Foundation to the profession for funds for the purpose of providing bursaries to law students in the Ontario law schools and in the Bar Admission Course.

Carried.

PRESENTATIONS

Mrs. Alice Ross Brown of Sault Ste. Marie, has presented to the Society an original subpoena in longhand commanding the presence of her grandfather, Dr. Harold MacLeod Ross, as a witness in a Division Court case in Oxford County in 1856.

Mr. S. E. Weir, Q.C., has presented to the Society two Massachusetts Deeds dated June 3, 1820 and June 4, 1835 respectively.

Ordered that these presentations be gratefully accepted, and that a suitable acknowledgment be made.

COURT DOCUMENTS — OSGOODE HALL

The Treasurer read a letter of March 11, 1963 from W. B. Common, Q.C., Deputy Attorney-General, enclosing copy of a letter from the Honourable Dana H. Porter, Chief Justice of Ontario, to the Honourable F. M. Cass, Q.C., Attorney-General for Ontario, suggesting that a Committee be appointed to consider the disposition of court documents which have accumulated over the years in Osgoode Hall.

Ordered that the Treasurer be the representative of the Law Society on the proposed Committee, and that he have power to add to the number if necessary.

CONVOCATION THEN ROSE

J. Sedgwick

Treasurer.

MEETING OF CONVOCATION

FRIDAY, 19TH APRIL, 1963

10:30 A.M.

PRESENT:

The Treasurer, and Messrs. Arnup, Barlow, Beaton, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jessup, Keith, Levinter, W. S. Martin, McCulloch, O'Brien, Raney, Rigney, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Strauss, Weir, R. F. Wilson, Wright.

The Minutes of the meeting of Convocation of the 15th March 1963 were read and confirmed.

MRS. EILEEN VICTORIA HUCKLE

The Treasurer announced the death on 28th March, 1963 of Mrs. Eileen Victoria Huckle, retired Assistant Secretary of the Law Society. Mrs. Huckle was born on the 27th April 1897, and was engaged as an assistant in the Secretary's Office on the 9th May 1912. On two occasions when the office of Secretary was vacant she was appointed Secretary pro tem. She was appointed Assistant Secretary on the 18th April 1925, and served in that capacity for thirty-seven years until her retirement on the 30th June 1962. For fifty years she served the Society with efficiency and devotion, and over those years was regarded with respect and affection by members of the Law Society.

At the funeral on the 1st April 1963 the Law Society was represented by the Honourable J. Keiller Mackay, Lieutenant-Governor of Ontario, Joseph Sedgwick, Q.C., Treasurer of the Law Society of Upper Canada, Messrs. C.F.H. Carson, Q.C., and John J. Robinette, Q.C., ex-Treasurers of the Law Society, R F. Wilson, Q.C., W. Earl Smith, Q.C., Secretary, George Johnston, Q.C., Librarian, Kenneth P. Jarvis, Deputy Secretary, Professor Spence of the Osgoode Hall Law School, R. J. Roberts, Q.C., Director of the Bar Admission Course, John Glen, Superintendent, most of the Secretary's staff, and other members of the Bar.

It was ordered that an expression of the sincere regret of the Benchers be recorded in the Minutes.

LEGAL EDUCATION COMMITTEE—Mr. Arnup

Your Committee met on Thursday, the 18th April 1963, at 4:15 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman, and Messrs. Gregory, Keith, Robins, Sanders, Seaman, Seymour, Sheard, Slemin and R. F. Wilson.

BAR ADMISSION COURSE

EXAMINATION RESULTS—BAR ADMISSION COURSE

The report of the Director of the Bar Admission Course on the results of the examinations was submitted showing that 44 passed with Honours, another 195 passed, and 7 failed.

BAR ADMISSION COURSE BURSARY

A letter from the Director is before the Committee reporting that Mr. Bruce Finkler, an instructor in the Law Office Management Section, has returned his honorarium of $200.00, asking that it be used as a bursary for students in the teaching period of the Bar Admission Course. This is the second year he has given the same sum to be used in this way.

Noted With Thanks.

LAW GRADUATES OF OXFORD, CAMBRIDGE, ETC.

The question has been raised as to whether graduates holding the degree of LL.B. from Cambridge University or the comparable degree from Oxford, or an American Law School such as Harvard, should be admitted to the Bar Admission Course. The Chairman read a memorandum from the Dean on this subject and correspondence with Mr. James Binnie.

Your Committee recommends that graduates holding the degree of LL.B. from Cambridge University or the comparable degree from Oxford, or an American Law School such as Harvard, should be given such advanced standing in the Osgoode Hall Law School as may be determined by the Faculty, but should not be admitted directly to the Bar Admission Course.

Approved.

ANNUAL MEETING, ASSOCIATION OF CANADIAN LAW TEACHERS, 10TH-12TH JUNE 1963

The Annual Meeting of the Association of Canadian Law Teachers is being held during the meetings of the Conference of Learned Societies at Laval University, Quebec City, 10th-12th June 1963.

A memorandum from the Dean is before the Committee containing the Faculty's recommendation that the following members be delegates to this meeting: Dean H. Allan Leal, Q.C., Professor I.F.G. Baxter, Professor J. T. Blanchard, Professor J. A. Coutts, Professor I. R. Feltham, Professor R. J. S. Gray, Professor D. C. Hefferon, Professor P. S. Lamek and Professor J. D. Morton, Q.C.

Approved.

COMMERCIAL LAW PROGRAMME

PROFESSOR I. F. G. BAXTER

Professor Baxter will visit Europe this summer on personal business, but while there intends to visit the Inter-University Centre for Comparative Law in Brussels, and to visit the Faculty of Law and Economics in Strasbourg, the new centre for Russian and Eastern European studies there, the Faculty of Law in Paris, and the Institute of Comparative Law in Barcelona, Spain, all with a view to comparative work on the commercial law of those areas and to finding out among other things if any students there are qualified to pursue graduate studies in Osgoode Hall Law School.

Approved.

ACADEMIC CONVOCATION 1963

The Finance Committee had before it at its meeting on 17th April 1963, a memorandum from the Dean suggesting that in June 1963, the Academic Convocation be held in O'Keefe Centre.

THAT Committee recommended, subject to the approval of this Committee, that the Dean's recommendation be followed.

Your Committee recommends that the Academic Convocation in June, 1963, be held in O'Keefe Centre.

Moved by Mr. Arnup, seconded by Mr. Howland, that the Report be adopted, except for that part headed "Students-at-Law — Articles — Confidential Reports"; and that this matter stand for consideration to the next meeting of Convocation, and that copies of the relevant material be sent to all Benchers.

Carried.

ADMISSIONS COMMITTEE—Mr. Sheard

Your Committee met on Thursday, the 18th April 1963, at 4:00 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. J. D. Arnup, Vice-Chairman and Messrs. Gregory, Howland and Robins.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

BAR ADMISSION COURSE

A list is submitted of 238 candidates who have successfully completed the third Bar Admission Course, have filed the necessary documents and paid the required fee of $210.00, and who are now entitled to be called to the Bar and to be granted Certificates of Fitness.

Approved.

DIRECT TRANSFERS & COMMONWEALTH TRANSFERS

Your Committee considered applications for transfer and made recommendations thereon.

THE REPORT WAS ADOPTED

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 17th April 1963, the following members being present: Messrs. Gregory (Chairman), Sheard (Vice-Chairman), Harris, Keith, Slemin, Steele and R. F. Wilson.

FINANCIAL STATEMENTS, 1ST JULY 1962 TO 31ST MARCH 1963.

Approved.

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

Frederick Cawthorne, Q.C., Toronto	Called—23 November 1922; Deceased—12 March 1963.
E. G. Arnold, Q.C., Toronto	Called—15 June 1933; Deceased—12 March 1963.
G. K. Daley, Toronto	Called—19 September 1946; Deceased—14 March 1963.
D. M. Shaw, Q.C., Ridgetown	Called—15 September 1921; Deceased— 15 March 1963.
P. A. Greig, Q.C., Almonte (Honorary Life Member)	Called—30 June 1903; Deceased—5 August 1962.

Maurice Crabtree, Toronto	Called—16 October 1919; Deceased—7 April 1963.
Meyer Rotstein, Q.C., Toronto	Called—19 October 1922; Deceased—5 April 1963.
Marcus Smith, Toronto	Called—23 November 1916; Deceased—2 June 1962.
F. E. Murphy, London	Called— 21 June 1923; Deceased—3 April 1963.

Noted.

Arrears of Annual Fees, 1962-63

On 13th March 1963 the Secretary presented a list showing 114 in arrears for Barristers and Solicitors fees, of whom 20 were in arrears for more than one year; a list of 31 who were in arrears for Bar Fee only, of whom 5 were in arrears for more than one year. The committee recommended that all members in arrears for more than one year be informed that unless their fees were paid forthwith, notice would be served that a resolution for their suspension from practice would be considered at the April Convocation. Since 13th March—

Barristers and Solicitors

19—paid fees and penalty for current year
7—paid fees for more than one year
4—paid arrears for 1961-62 — (Burrill, Maydan, McCarthy, Slaght)
1—paid fee, no penalty (Dubeck)
1—paid Bar Fee and Compensation Fund Levy, 1961--62; 1962-63 (Dnieper)
1—paid Bar Fee, 1961-62; Barristers and Solicitors fee, 1962-63 (Howell)
3—letters returned, moved, no address; and unknown (Shuttleworth, Wood and Mackay)

Total number still in arrears—85.

Bar Fee

4—paid fees for current year
2—paid fees for more than one year
1—transferred to Past Records (W. S. Fisher, Q.C.)

Total number still in arrears—31.

Pursuant to the resolution of the Committee, notice as referred to above was served on 20 Barristers and Solicitors in arrears for more than one year, and five Bar only.

The following are still in arrears:

Barristers and Solicitors

G. R. Mackay, 1476 Eglinton Ave. West	$208.00
Walter Pidlubny, 46 Ontario St., St. Catharines	$208.00
H. W. Shuttleworth, 92 Stone St., Gananoque	$315.00
A. C. Wood, 85 Richmond St. West, Room 812	$208.00

Bar Only

F. J. Kehoe, 39 Somerset St. W., Apt. 2, Ottawa	$110.00
Isabell M. H. Wallbridge, 1 Parkview Cres., Welland	$ 20.00

The Secretary reported special circumstances in the cases of Miss Sharon Tobe and Mr. E. A. Anglin, Q.C.

Your Committee recommends with respect to—

Barristers and Solicitors

G. R. Mackay, 1476 Eglinton Ave. West, Toronto
Walter Pidlubny, 46 Ontario St., St. Catharines
H. W. Shuttleworth, 92 Stone St., Gananoque
A. C. Wood, 85 Richmond St. West, Room 812, Toronto

Bar Only

F. J. Kehoe, 39 Somerset St. W., Apt. 2, Ottawa
Isabell M. H. Wallbridge, 1 Parkview Crescent, Welland

who are in arrears for fees for more than one year, that appropriate action be taken to have them suspended from practice for a period of one year.

Discipline Committee—Spot Audits

At its meeting on the 15th March 1963 the Discipline Committee recommended, subject to the approval of the Finance Committee, that an additional Chartered Accountant be retained on the Secretary's staff to assist in the programme of spot audits.

Your Committee approves of the recommendation of the Discipline Committee.

APPROVAL OF EMERGENCY EXPENDITURES

Your Committee recommended that the Chairman or Vice-Chairman of the Finance Committee, and the Secretary or a Deputy Secretary, be authorized to approve emergency expenditures not within the budget, and not exceeding $500.00, when such emergencies arise between meetings of the Finance Committee.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

March 25th — Evening meeting, Barristers' Lounge — Women's Law Association.

April 1st — Reception and Buffet Supper, Barristers' Lounge, Moot Court Committee.

April 16th — Graduating Class banquet — Convocation Hall.

April 18th — Reception — Moot Court Committee.

April 23rd — Evening meeting 3rd Floor common room, Family Law Committee, County of York Law Association.

May 8th — Afternoon meeting 3rd Floor lounge, John Howard Society.

Approved.

THE REPORT WAS ADOPTED

ARREARS OF ANNUAL FEES—Motion to Suspend

Moved by Mr. Gregory, seconded by Mr. Sheard, that pursuant to The Law Society Act, R.S.O. 1960, cap. 207, the following Barristers be and they are hereby suspended from practice for a period of one year from this date:

Gordon Ross Mackay, Toronto
Walter Pidlubny, St. Catharines
Harold Wellman Shuttleworth, Gananoque
Arthur Charles Wood, Toronto
Francis Joseph Kehoe, Ottawa
Isabell Mary Hinds Wallbridge, Welland

Carried.

On motion made by Mr. Gregory, seconded by Mr. Sheard, it was resolved that the following Solicitors be and they are hereby suspended from practice for a period of one year from this date:

Gordon Ross Mackay
Walter Pidlubny
Howard Wellman Shuttleworth
Arthur Charles Wood
Francis Joseph Kehoe
Isabell Mary Hinds Wallbridge

Carried.

LAW SOCIETY OFFICES

Mr. Gregory informed Convocation of the considerations presently before the Sub-Committee on this subject, including a proposal for a new building in the court yard, or the reallotment of space presently available without building.

DISCIPLINE COMMITTEE—Mr. O'Brien

RE: RICHARD JOSEPH CORKERY

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in that he received in trust for a client a sum of money and misappropriated it; received in trust for a client a sum of money and failed to pay it into his trust account; and recommended that the solicitor be disbarred and that his name be struck from the Rolls and Records of the Law Society of Upper Canada.

The solicitor attended with counsel, Mr. John O'Driscoll, who addressed Convocation and requested that action on the Report stand to the next meeting of Convocation. The solicitor and his counsel then retired.

Moved by Mr. O'Brien, seconded by Mr. Levinter, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of RICHARD JOSEPH CORKERY, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and

submitted to Convocation therewith, Convocation finds the said RICHARD JOSEPH CORKERY guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said RICHARD JOSEPH CORKERY be disbarred.
4. THAT the said RICHARD JOSEPH CORKERY is unworthy to practice as a Solicitor.

RE: GERARD STANLEY MacLEAN

Mr. O'Brien presented the Report of the Discipline Committee dated 10th April 1963. The solicitor attended with counsel, Mr. J. E. Eberle, who addressed Convocation and asked that consideration of the Report stand to the next meeting of Convocation.

Moved by Mr. O'Brien, seconded by Mr. Levinter, that the Report be adopted.

Moved in amendment by Mr. W. S. Martin, seconded by Mr. Jessup, that consideration of the Report stand to the May meeting of Convocation.

The amendment was carried.

RE: BENEDYKT LOUIS OGRYZEK

The committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he

1. contrary to Rule 3 of the Rules Respecting Accounts, has drawn money from his Trust Account other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
2. contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his Trust Account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
3. contrary to Rules 7 and 8 of the Rules Respecting Accounts, has failed to maintain proper books of account as required by those Rules,

and recommended that he be disbarred, and that his name be struck from the Rolls and Records of the Law Society.

The Solicitor did not attend nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Robins, that the Report be adopted.

Carried.

1. ORDERED that the Report of the Discipline Committee in the matter of BENEDYKT LOUIS OGRYZEK, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said BENEDYKT LOUIS OGRYZEK guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said BENEDYKT LOUIS OGRYZEK be disbarred.
4. THAT the said BENEDYKT LOUIS OGRYZEK is unworthy to practice as a solicitor.

RE: JAMES ALEXANDER FALCONER

The Committee reported that the solicitor owed no trust moneys to anyone, and that he no longer wished to engage in the practise of law. Upon the filing of certain undertakings, and upon the tendering by the solicitor of a formal request in writing to have his name removed from the Society's records, the Committee recommended that the name of the Solicitor be removed from the rolls and records of the Law Society of Upper Canada at his own request.

Moved by Mr. O'Brien, seconded by Mr. Wright, that the Report be adopted.

Carried.

Moved by Mr. O'Brien, seconded by Mr. Wright, that the name of James Alexander Falconer be removed from the Rolls and Records of the Law Society of Upper Canada at his own request.

Carried.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 17th April 1963, the following members being present: Messrs. Slemin, in the Chair, Harris and Strauss.

LIBRARY DISCARDS

Your Committee reports that it has authorized the Chief Librarian to dispose of 159 out-of-date digest volumes now of no monetary value. Copies in good condition of nearly all these volumes, presented to the library from time to time by members of the profession, will take the place of the volumes being destroyed or offered to other libraries.

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman

Your Committee met on Friday, the 19th April 1963, the following members being present: Messrs. R. L. Seaman, (Chairman), R. D. Steele, (Vice-Chairman), Creighton, Evans, Fennell, Levinter, Raney, Sanders, Seymour, Slemin and Strauss.

SUB-COMMITTEE ON TRUST COMPANIES

At the meeting of your Committee on the 19th April 1963, it was recommended that the Committee's consideration of a new draft Bill to amend The Solicitors Act, incorporating the approved sections of R. D. Steele's draft Bill, and L. M. Ball's draft Bill, stand until after a meeting between the senior officers of the Trust Companies Association and members of the Sub-Committee on Trust Companies.

Your Committee asked the Secretary to arrange this meeting between the senior officers of the Trust Companies Association and members of the Sub-Committee on Trust Companies pursuant to the request of the President of the Trust Companies Association of Canada.

THE NOTARIES ACT

On 28th March, 1963, a member of the Sub-Committee's recommendations to amend The Notaries Act 1962 (Bill 63) were approved and accepted by The Legal Bills Committee at Queen's Park. The Sub-Committee consisted of: Mr. T. K. Creighton, Q.C., (Chairman), Mr. T. Sheard and Mr. R. D. Steele.

Your Committee recommended the expression of their appreciation to Mr. T. Kelso Creighton, Q.C., for his excellent work in presenting to The Legal Bills Committee, the Sub-Committee's recommendations. The Committee further recommended that thanks be extended to the Attorney-General for his assistance.

UNAUTHORIZED PRACTICE — GENERAL

Your Committee considered several matters which have been, or are, under investigation. In one matter your Committe recommended no further action be taken, and in the other, an investigation be made by Counsel and charges laid, if justified.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 19th April 1963, the following members being present: Messrs. Raney (Chairman), Creighton, Evans, Fennell, Sanders, Seaman, Slemin and Steele.

Your Committee reports to the Finance Committee that the following county and district law associations have filed their annual returns for the year 1962 in accordance with Rule 62 and have complied in all other respects with the requirements of the rules adopted from time to time by Convocation in relation to county libraries and recommends that grants be made to such associations as follows:

Haldimand	$600.00
Rainy River	600.00
Thunder Bay	1,278.49
Wellington	1,200.00

THE REPORT WAS ADOPTED

LAW SOCIETY FOUNDATION

Mr. Arnup stated that further to his Report to Convocation on 15th March an appeal for funds for the Law Society Foundation over the signatures of Joseph Sedgwick, Q.C., Treasurer and John J. Robinette, Q.C., will be made in the immediate future.

Moved by Mr. Arnup, seconded by Mr. Sheard, and carried, that the following be recorded in the Minutes of Convocation:

> Convocation desires to express its deep gratitude to Mr. James T. Gow, Q.C., of Blake, Cassels and Graydon, for his able services and wise counsel in the formation of The Law Society Foundation. Having been retained to incorporate the Foundation and to obtain the necessary rulings from the various taxing authorities, all of which duties he and his firm performed to our complete satisfaction, he then declined to accept any remuneration whatever for his services. On behalf of the legal profession,

both lawyers and students, we express our sincere thanks to Mr. Gow and his firm for this generous act of service to the welfare of the law students of Ontario.

NEW METROPOLITAN COURT HOUSE—Closing of Osgoode Street

Mr. R. F. Wilson reported to Convocation on the negotiations for the closing of Osgoode Street for the purposes of the new Metropolitan Court House, and said that reasonable assurances had been received that the rights of the Law Society in this connection, would be protected.

Moved by Mr. R. F. Wilson, seconded by Mr. O'Brien, that the Law Society of Upper Canada give its consent to the closing of Osgoode Street by the City of Toronto in connection with the erection of the new Court House; and to the conveyance of the land to the Municipality of Metropolitan Toronto, and that the Treasurer and Secretary be authorized to do all things necessary to this effect.

Carried.

ASSOCIATION OF PROFESSIONS

Mr. Arnup reported that he and the Secretary had attended a dinner meeting on 23rd March 1963 when the representatives of seven professions were the guests of the Ontario Medical Association. An Association of the Professions was discussed at considerable length, and it was directed that another meeting be held on Saturday, 15th June when the suggestion would be further discussed. Mr. Arnup reported that the meetings were for discussion only, and that no commitments had been made or would be made on behalf of the Law Society without the approval of Convocation.

SPECIAL COMMITTEE ON MEDICAL EVIDENCE

The Treasurer reported that the Honourable J. C. McRuer, Chief Justice of the High Court, had suggested the appointment of a small committee to assist the Chief Justice of the High Court and Mr. W. B. Common, Q.C., Deputy Attorney-General of Ontario, in examining into the system of presenting medical evidence in England and other jurisdictions.

Ordered that a Special Committee of the Law Society be appointed consisting of Messrs. Joseph Sedgwick, Q.C., G. A. Martin, Q.C., and Brendan O'Brien, Q.C.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letterts from Mrs. F. D. Kerr thanking the Treasurer and Benchers for their message of sympathy and flowers sent on the occasion of the death of her husband, the late F. D. Kerr, Q.C., a Life Bencher and an Honorary Life Member of the Law Society of Upper Canada; and for the copy of the memorial to her late husband.

Letter from Mr. W. C. Davidson, Q.C., expressing his thanks and appreciation on receiving his Certificate of Honorary Life Membership.

Letter from Mr. Harcourt Huckle and his family thanking the Treasurer and Benchers for their expression of sympathy and flowers on the occasion of the death of his mother, Mrs. Eileen Victoria Huckle, retired Assistant Secretary of the Law Society of Upper Canada.

Ordered that these letters be received and filed.

TREASURER

At the conclusion of the ordinary business of Convocation, the Treasurer announced that he would not be a candidate for re-election at the May Convocation.

CONVOCATION ADJOURNED AT 1 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice Haines, and Mr. R. J. Roberts, Q.C., Director of the Bar Admission Course.

The Treasurer and Benchers and their guests then proceeded to the O'Keefe Centre.

Convocation resumed at 2:30 P.M., a quorum being present.

CALL TO THE BAR

The body of the theatre was occupied by the graduates of the Bar Admission Course, their families and friends.

Mr. Terence Sheard, Q.C., Chairman of the Admissions Committee, presented to the Chairman and Benchers the following candidates:

WITH HONOURS

Bernard Jacob Kamin — and The Treasurer's Medal, The Law Society First Prize, The Lawyers Club First Prize and The Criminal Procedure Prize, (equal with one other).

Gabriel Joseph Courey — and The Law Society Second Prize and The Lawyers Club Second Prize.

Barry Allen Percival — and The Law Society Third Prize, The Reading Law Club Prize and the Reading Law Club President's Prize.

Mervin Francis Joseph Burgard — and The Criminal Procedure Prize (equal with one other)

Bruce John Bigelow — and The Commercial Law and Company Law Prize.

Arnold Englander
Robert James Wright
Edward Rowan Browne
Harvey Freedman
Kenneth Radnoff
Perce Young
George Gordon Sedgwick
Warren Maitland Harris Grover
Ross Louden Butters
James Seymour Hausman
Patrick J. J. Fahey
Robert Ainslie Little
Robert Burnside Burgess
Darcy Gordon Duke
Schuyler Mitchell Sigel
Janet Diane Snell
Gerald Harris
George E. Julian
Elisabeth Slasor
Emanuela Lee Sotos
William Anthony Kelly
James Cameron Baillie
Alan Arthur Sydney Redway
Allan George McKitrick
Catherine Alicia Forgie
James Alistair McCulloch
Raymond Koskie
Ralph Hershel Lewis
Ian M. Gordon
Donald Nicholas Shaw
William Basil Reid
William John Craig Babe
Donald Ross Cameron
Christopher Tracy Loughrin
Robert Gordon Marantz
Carl Stuart Cohen
Glenn Allan Deline
Milton Joseph Lewis
John Stuart Elder

David Arthur Allport
Samuel James Antonette
Martin I. Applebaum
Murray Armel
Michael Armstrong
Frederick John Arthur
Stanley James Avruskin
John D. Bark
Robert Allan Barr
Roman Bartkiw
Douglas Alexander Bean
Kenneth J. Bergeron
Norman Nathan Bergstein
Joseph Frank Pierre Blais
Jean Marie Bordeleau
Nick Borkovich

Alex Borman
Norman Henry Ralph Borski
Joseph Robert Breglia
John D'Arcy Paul Brooks
Frank John Brown
Wallace Edward Bryan
Lloyd David Cadsby
John Douglas Cameron
Christopher Ross Carson
James Robert Caskey
Ian Ceresney
Robert George Church
Sam Domenic Cimetta
Gordon Burton Clapperton
James Gordon Coleman
William Scott Cook
William Martin Cooke
Paul James Cosgrove
Emmett Joseph Coughlan
Joseph Andre Cousineau
John Douglas Crane
Gino Aldo John Cundari
Thomas Joseph Devine
Mario C. DiSalle
Anthony Burke Doran
Bernard A. Dumont
Stanley William Elkind
Eugene Boris Fedak
Gerald A. Flaherty
Bernard Robert Forgang
Cecil Allan Fraser
Arnold Herbert Freedman
Ronald Alfred Furness
Arthur Douglas Gardner
James Peter Giffen
Fred Gold
Donald Stanley Goldman
Walter Gonos
Ernest Goodman
James Richard Gorwill
James Clifton Matthew Gothard
Milton Harold Grant
Murray John Haesler
Bruce Marshall Haines
John Fraser Hamilton
Derek Cumberland Hayes
Gordon A. Heinrich
Donald Franklin O'Connor Hersey
Edward David Hill
Walter P. Hryciuk
Ronald William Ianni
Rodger Ernest Inglis
George Francis Wallace Inrig
Robert Phillip Kaplan
Aaron Katz
Glen Joseph Kealey
Robert Bernard Michael Keenan
Hugh McDonagh Kelly
Miriam Aileen Kelly
William Keith Kendrick
Carl Tibor Kerenyi
Robert Maurice Kernerman
Dean Carson Kitts
Stanley Owen Kotick
Michael William Kovach
Charles M. Kray
Richard H. Krempulec
Kenneth David Lea Lackner
John Stuart Laird
Kenneth Aylsworth Langdon
Roger Lapalme
Bertram Russell Lemesurier
Joseph Clarence Lemire
Patrick Joseph Lesage
Alan Jay Levitt
J. Earl Levy
Michael J. Lewis
Hugh David Logan
Stanley J. Lotocki
Denis Patrick Lynch
Robert James Madge
Edward Robert Madronich
Harry Alexander Malcolmson
Lawrence Harold Mandel
Howard David Marks
Donald Craydon Hartford Marlowe
Edward Judson Stanford Martin
Vincent Alexander Martin

Avenincio Joseph Mascarin
Gilles Rolland Matte
Anita Meyer
Jean-Paul Michel
Emile Rosario Millette
Peter Nixon Mills
Allan Mintz
Roy B. Mitchell
Henry Desmond Morgan
Nancy Elizabeth Morrison
William Joseph Morrison
Laurence Edward Moses
Harold Douglas Munro
Gerard Hayes Murphy
Thomas Vincent Murphy
Robert M. McDerment
Michael John Patrick McDonald
Nelson Alexander McKay
John Raphael McMahon
Charles Edward O'Connor
Fred D. O'Connor
Michael James O'Grady
Miles Dewar O'Reilly
Ado Park
Leon Paroian
Richard Earl Patience
Clay Murison Powell
Charles Edward Purvis
Alexander Meredith Ramsay
Alexander Gordon Reid
David Evans Rickerd
Charles Conliffe Dominic Roach
Clive Donald Smith Robertson
Hugh Stennett Robertson
William Henry Robins
Charles J. Rosart
Charles Gordon Ross
David Cragg Ross
Ronald Elgin Rowcliffe
Richard Edward Rusek
Paul Dallas Russell
Bernard Thomas Ryan
Herbert Bruce Samuels
Hugh William Saunders
Gary Edward Schreider
Gerhard Karl Philip Selzer
David Stuart Shantz
Henry Robert Sheppard
Bernard Benjamin Shinder
Douglas Joseph Sleeman
Ralph Thomas Smialek
Ronald Edward Sobier
Sidney Solnik
Victor Solnicki
Gerald Martin Soloway
Thomas James Sommerville
Lloyd Robert Spiro
Ralph Joel Stanbrook
Raymond Stancer
Nathan David Starkman
Walter Theodore Stayshyn
John William Vojtech Stephens
Ronald L. Stewart
Cecil John Stubbs
Barry Bernard Swadron
Michael Desmond Syron
Paul Bernard Stanley Tetro
Timothy Charles Tierney
Frank Andrew Maurice Tremayne
Gordon Hamilton Usher
Richard D. Verity
Joseph Czernega Victor
Paul Nicholas Villanyi
Michael Waclawski
Hugh Donald Wainwright
Donald James Hunter Warner
Edward Jackson Wellesley Warren
Gilbert Weinstock
Stanley Joel Weisman
Joel Russell Wesley
Wallace John David Weylie
Ronald John White
George Edward Whyte
Ross Owen Woods
David Wycott Wright
J. Annette Young
Kenneth Vernon Young
Russell Yurkow
Harry William Zahoruk
Fred John Terry Zorzi

The Treasurer conferred upon the candidates the degree of Barrister-at-Law and Called them to the Bar of Ontario.

The Treasurer then presented the Treasurer's Medal to —
BERNARD JACOB KAMIN

and the following prizes:

The Law Society First Prize —	Bernard Jacob Kamin
The Law Society Second Prize —	Gabriel Joseph Courey
The Law Society Third Prize —	Barry Allan Percival
The Criminal Procedure Prize —	Bernard Jacob Kamin Mervin Francis Joseph Burgard
The Commercial Law and Company Law Prize —	Bruce John Bigelow
The Lawyers Club First Prize —	Bernard Jacob Kamin
The Lawyers Club Second Prize —	Gabriel Joseph Courey
The Reading Law Club Prize —	Barry Allan Percival
The Reading Law Club President's Prize —	Barry Allan Percival

The Honourable Mr. Justice Haines addressed the new members of the Bar and their guests.

CONVOCATION THEN ROSE

Following the meeting of Convocation a Court Room was set up in the O'Keefe Centre with the Honourable Mr. Justice Arthur Kelly of the Court of Appeal of Ontario presiding. Mr. Terence Sheard, Q.C., presented the candidates to His Lordship.

At the conclusion of the ceremonies the Treasurer and Benchers entertained the new Barristers, their families and friends at a reception in the Main Lounge, Lower Ground Floor, of the O'Keefe Centre.

J. D. ARNUP
Treasurer

MEETING OF CONVOCATION

FRIDAY, 17TH MAY 1963
10:30 A.M.

PRESENT:

Messrs. Arnup, Ball, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Keith, Levinter, Jessup, Maloney, G. A. Martin, W. S. Martin, McCulloch, McLaughlin, O'Brien, Raney, Rigney, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Strauss, Williston and R. F. Wilson.

Mr. D. Park Jamieson, Q.C., was elected Chairman.

ELECTION OF TREASURER

John Douglas Arnup, Q.C. was elected Treasurer for the ensuing year.

Mr. Arnup expressed his gratitude to Convocation for its confidence in him, and said it was his hope that with the help of all members of Convocation and of the secretarial staff he might be able to do justice to the needs of the profession. He pointed out that in his view there were three matters which the benchers ought to consider within the next few months:

1. Whether the number of elected benchers should not be increased to 40, since the number had stood at 30 since 1871, and the work was becoming more burdensome each year with the increase in the number of the profession. He suggested that consideration might be given either to election on a regional basis such as is done in some provinces, or on the basis that a fixed proportion of the benchers would be elected from Metropolitan Toronto.

2. Whether, in order to relieve the burden imposed upon some chairmen of committees, consideration should be given to more frequent rotation of chairmanships within a committee, without the necessity of the chairman retiring from the committee.

3. A solution for the burden imposed upon the Discipline Committee by reason of the Compensation Fund.

The Minutes of the meeting of Convocation of 19th April 1963 were read and confirmed.

APPOINTMENT OF STANDING COMMITTEES

Moved by Mr. Jamieson, seconded by Mr. Ball, that the appointment of Standing Committees be postponed to the meeting of Convocation to be held on 21st June next; and that the present Committees, Chairmen and Vice-Chairmen be continued to that time.

Carried.

APPOINTMENT OF AUDITOR

Messrs. Clarkson, Gordon & Co. were appointed Auditors of the Society for a period of one year from the 1st July 1963.

CANADIAN BAR ASSOCIATION

Mr. J. D. Arnup, Q.C., and Mr. W. Earl Smith, Q.C., were appointed the Society's representatives on the Council of the Canadian Bar Association.

CONFERENCE OF THE GOVERNING BODIES OF THE LEGAL PROFESSION IN CANADA

Mr. J. D. Arnup, Q.C., was appointed the Society's representative on the Executive of the Conference of the Governing Bodies of the Legal Profession in Canada.

UNFINISHED BUSINESS (stands from the meeting of Convocation of 19th April 1963)

LEGAL EDUCATION COMMITTEE—(Report of 18th April 1963)

Re: Students-at-law — Articles — Confidential Reports

Mr. W. G. C. Howland, Q.C., Vice-Chairman, read that part of the Report of the Legal Education Committee of 18th April 1963 headed — "Students-at-law — Articles — Confidential Reports", and read the Report of the Sub-Committee dated 11th April 1963, and a letter of 10th April 1963 from Mr. R. J. Roberts referred to in the Report of the Legal Education Committee. He also read letters from Mr. W. S. Martin, Q.C., the Honourable Arthur W. Roebuck, Q.C., and Mr. Peter Wright, Q.C.

Moved by Mr. Howland, seconded by Mr. Keith, that that part of the Legal Education Committee's Report of 18th April 1963 headed — "Students-at-law — Articles — Confidential Reports" be adopted.

The motion was lost.

DISCIPLINE COMMITTEE

RE: GERARD STANLEY MACLEAN

At the request of the Chairman, Mr. Jarvis, the Deputy Secretary, presented the Report:

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he, contrary to Rule 6, had failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by the Rule; contrary to Rule 3 of the Rules Respecting Accounts had drawn money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him; and contrary to Rules 7 and 8 of the Rules Respecting Accounts had not maintained proper books of account as required by those Rules; and recommended that he be disbarred and that his name be struck from the rolls of the Law Society.

The solicitor attended with his counsel, Mr. J. E. Eberle, who addressed Convocation.

Moved by Mr. G. A. Martin, seconded by Mr. Seymour, that the Report be adopted.

Carried.

Mr. W. B. Williston, Q.C., asked that it be recorded in the Minutes that he had refrained from any discussion in this matter and from voting thereon.

It was accordingly ordered:

1. THAT the Report of the Discipline Committee in the matter of GERARD STANLEY MACLEAN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said GERARD STANLEY MACLEAN guilty of professional misconduct and of conduct unbecoming a barrister

and solicitor in respect of the charges dealt with by the said Report.

3. THAT the said GERARD STANLEY MACLEAN be disbarred.
4. THAT the said GERARD STANLEY MACLEAN is unworthy to practice as a Solicitor.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch

Your Committee met on Friday, 22nd March 1963, the following members being present: Messrs. McCulloch (Chairman), W. S. Martin, (Vice-Chairman), Arnup and Evans.

LEGAL AID REPORT 1962

Your Committee recommends that a copy of the Legal Aid Report for 1962 be sent to the Senior County or District Court Judge in each County or District in Ontario.

The report was adopted.

LEGAL EDUCATION COMMITTEE—Mr. Howland.

Your Committee met on Thursday, the 16th May 1963, at 4:30 p.m., the following members being present: Mr. J. D. Arnup, Chairman, Mr. W. G. C. Howland, Vice-Chairman, and Messrs. Ball, Creighton, Gregory, Sanders, Seaman, Seymour, Sheard, Slemin, Robins and R. F. Wilson.

BAR ADMISSION COURSE

FACULTY

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Admission Course:

Real Estate and Landlord and Tenant Sections

Mr. Aubrey A. Russell, as an Instructor in place of Mr. H. Donald Guthrie, resigned;

Mr. John A. Wright, as a Stand-by Instructor, in place of Mr. Ian C. Hart, Q.C., resigned.

Approved.

ATTENDANCE — PROJECTED INCREASE 1966

A memorandum from the Director forecasting an increase in the numbers in the Course and the problems which will result is before the Committee, as follows:

> "The number of students in the next teaching period of the Bar Admission Course is 254. Two years ago there were

290. Last year there were 246. Enrolment in the five Ontario Law Schools at present is as follows:

First year	446
Second year	301
Third year	258

It will be seen that, depending on how many students eventually graduate from these law schools who are now in first year, we can expect to have between 350 to 400 students in the Bar Admission Course teaching period which begins in September, 1966."

Your Committee recommends that the Chairman appoint a Sub-Committee to consider the problem in consultation with the existing Faculty Committee which is already considering the matter.

OSGOODE HALL LAW SCHOOL

PHILLIPS STEWART LIBRARY

The Dean recommends that the Society's architect, Mr. Arthur Heeney, Jr., be consulted with respect to

1. increasing the accommodation for shelving books in the south reading room of the Phillips Stewart Library;
2. improving the lighting in the Library;
3. improving the ventilation in the Library.

Your Committee recommends that the matter be referred to the Finance Committee.

MUNICIPAL LAW

At its meeting on 14th February 1963, the Legal Education Committee considered a memorandum from the Dean and Faculty dealing with certain changes in the Law School curriculum, including inter alia, a recommendation that the present courses in Land Use Control and Municipal Law be integrated into a single course to be re-styled "Local Government Law and Land Use Planning", to which 60 hours would be allotted. It was contemplated that a separate course in Municipal Law would no longer be offered and that the Land Use Control materials would be extended to include a study of selected problems of assessment, local taxation and expropriation. It was further recommended that this course be taught by a member of the full-time teaching staff. The Committee was concerned that certain areas of the subject dealt with by Mr. Callow did not appear to be covered by the proposed integrated course, and, in addition, some members of the Committee appeared to hold to the view that this course was one which might more profitably be dealt with by a practitioner.

Your Committee recommends that Land Use Control and Municipal Law courses be integrated to a 66 hour course, and that the course be taught by a full-time member of the Faculty who shall consult with the Dean so as to allot those portions of the course which they consider should be taught by a practising solicitor to such solicitor as shall be recommended by the Dean.

Appointment of Law School Staff

The Chairman reported that the appointment of Arthur L. Foote, formerly on the Faculty of Law, Common Law Section, University of Ottawa, had been approved by the Treasurer, the Chairman and the Vice-Chairman of the Finance Committee, the Vice-Chairman of the Legal Education Committee and the Dean. Mr. Foote's appointment will date for a period of one year from 1st July 1963, with the rank of Associate Professor.

Approved.

THE REPORT WAS ADOPTED

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 15th May 1963, the following members being present: Messrs. Gregory (Chairman), Harris, Levinter, W. S. Martin, Slemin, Steele and R. F. Wilson.

Financial Statement 1st July 1962 to 30th April 1963.

Approved.

Past Records

The Secretary reports that the records of the following have been transferred to Past Records:

A. G. Ross, Q.C., Toronto (Honorary Life Member)	Called—Easter 1907 Deceased—20th April 1963.
W.G.T. Dales, St. Catharines	Called—19th November 1931; Deceased—15th April 1963.
J. R. Turnbull, Toronto	Called—20th June 1946 Deceased—2nd May 1963.
D. R. Featherstone, Brampton	Called—19th September 1958; Deceased—6 May 1963.

Samuel King, Q.C., Toronto (Honorary Life Member)	Called—1891; Deceased—4th May 1963.
F. J. Justin, Brampton	Called—18th June 1925; Deceased—11th May 1963.
R. J. Corkery, Toronto	Called—18th February 1954; Disbarred—19 April 1963.
B. L. Ogryzek, Toronto	Called—16th September 1960; Disbarred—19th April 1963.
J. A. Falconer, Toronto	Called—18th October 1945; Name removed at own request—19 April 1963.

Noted.

Sub-Committee on Salaries

This sub-committee is composed of the Chairman and Vice-Chairman of the Finance Committee, the Treasurer, and Messrs. Common and P. D. Wilson. It has been suggested that Messrs. Common and Wilson, who have served on the sub-committee for many years and are both Life Benchers, be relieved of this duty.

Your Committee recommends that a new Sub-Committee on Salaries be appointed consisting of the Chairman and Vice-Chairman of the Finance Committee, the Treasurer, and Messrs. Keith and Levinter.

Your Committee further recommends that the Secretary express to Messrs. Common and P. D. Wilson its appreciation for their long and faithful service on this Sub-Committee.

Metropolitan Toronto Court House—*Closing of Osgoode Street*

A member of the firm of Marani, Morris & Allen, Architects for the new Court House, has suggested that Mr. Arthur Heeney, on behalf of the Law Society, be authorized to keep in touch with the architects to be sure the various points raised where the Law Society is concerned are understood and taken care of as required. Mr. Heeney has offered to do this work without fee.

Your Committee recommends that Mr. Heeney's offer be accepted, with appreciation.

Legal Meetings and Entertainments in Osgoode Hall

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

May 7th — Canadian Bar Association, Civil Liberties Section — Barristers' Lounge for 7:30 p.m.

May 28th — County of York Law Association, Dinner Meeting, Convocation Hall.

June 10th — Guild of Our Lady of Good Counsel, Dinner Meeting, Convocation Hall, 5:30—9:30 p.m.

Approved.

THE REPORT WAS ADOPTED

CONVOCATION ADJOURNED AT 1 P.M.

CONVOCATION RESUMED at 2:05 P.M., twenty-five members being present.

ADMISSIONS COMMITTEE—Mr. Sheard

Your Committee met on Thursday, the 16th May 1963, at 4:15 p.m., the following members being present: Mr. T. Sheard, Chairman, and Messrs. Gregory, Howland and Robins.

Direct Transfer

Commonwealth Transfer

Your Committee considered applications for transfer and made recommendations thereon.

Report of the Examining Board

The report of the examinations held in May 1963, is before the Committee. Of the five candidates, three have passed, and two have failed.

Approved.

THE REPORT WAS ADOPTED

DISCIPLINE COMMITTEE—Mr. G. A. Martin

RE: FREDERICK CLEUGH BROWN

The Committee reported that after due inquiry it found the solicitor had been guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in that he

1. received in trust for the Estate of Mrs. M. M. Goodwin Wilson the sum of $22,160.98, more or less, but misappropriated it;
2. on or about 29th January 1963, received from Nicholas Bauer $4,835.90, more or less, in trust to pay off a

mortgage upon the said Nicholas Bauer's house, but misappropriated it;

3. contrary to Rule 6 of the Rules Respecting Accounts has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule;
4. contrary to Rule 3 of the Rules Respecting Accounts, has drawn money from his trust accounts other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. G. A. Martin, seconded by Mr. Jessup, that the Report be adopted.

Carried.

It was accordingly ordered:

1. THAT the Report of the Discipline Committee in the matter of FREDERICK CLEUGH BROWN, Barrister, a member of this Society and a solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said FREDERICK CLEUGH BROWN guilty of professional misconduct and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said FREDERICK CLEUGH BROWN be disbarred.
4. THAT the said FREDERICK CLEUGH BROWN is unworthy to practice as a solicitor.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

RE: RICHARD JOSEPH CORKERY
RE: BENEDYKT LOUIS OGRYZEK

Orders striking off the Rolls.

NOTICE TO THE PROFESSION

with reference to solicitors borrowing money from clients

Mr. G. A. Martin, Chairman, presented the Discipline

Committee's proposal for a Notice to the Profession with reference to the borrowing of money by solicitors from clients:

THE LAW SOCIETY OF UPPER CANADA
NOTICE TO THE PROFESSION

Borrowing from Clients;
Recommending Investments;
Conflict of Interest.

It is a matter of grave concern to Convocation that in a number of instances of professional misconduct on the part of Solicitors, in relation to the misuse of trust funds or the improper obtaining of monies, the borrowing of money by the Solicitors in question from clients has been a factor leading to the professional misconduct involved. In some instances the monies have been borrowed from the client without any security, other than the promissory note of the Solicitor. Usually the money was borrowed from the client for the purpose of being reinvested by the Solicitor for his own profit. This practice, of course, must be carefully distinguished from the normal and traditional function of the Solicitor in placing funds left with the Solicitor on trust to be invested on behalf of the client. In performing such function the Solicitor is in no way personally involved in the transaction and providing that he acts without negligence in investing the funds of the client, obtains the security bargained for by the client, and makes a full and accurate report to the client, he incurs no personal liability.

The relationship existing between a Solicitor and his client is a fiduciary one and no conflict between his own interest and his duty to his client can be permitted to exist.

Convocation expresses the following views on the subject for the guidance of the Profession:

1. A Solicitor should not borrow money from his clients save in exceptional circumstances, and in that case the onus of proving that the client's interests were fully protected by the nature of the case or by independent service will rest on the Solicitor.

2. In transactions in which the clients' funds are invested in a security in which the Solicitor has a personal interest, either direct or indirect or through a Corporation or Syndicate in which the Solicitor has a substantial or controlling interest, the fullest disclosure must be made to the client in writing and the client must be represented by an independent Solicitor in the transaction.

3. Whether a person lending money to a Solicitor on his own account or investing funds in a security in which the Solicitor has an interest is to be considered a client within the above principle, is to be determined having regard to all the circumstances. If the circumstances are such that the lender or investor might reasonably suppose that he was entitled to look to the Solicitor for guidance and advice in respect of the loan or investment, then the Solicitor should consider himself bound by the same fiduciary obligation that attaches to a Solicitor in dealings with a client.

In accordance with the above statement, Convocation hereby notifies the profession that any failure to observe the principles above referred to by a Solicitor is, in general, professional misconduct and will be dealt with accordingly.

Convocation also wishes to draw to the attention of the profession that the giving of independent advice by a Solicitor to a lender or investor in the above circumstances, once undertaken, imposes a high duty on the Solicitor giving such independent advice and is an undertaking not to be lightly assumed or merely perfunctorily discharged.

The above statements do not purport to be exhaustive. The attention of the profession is called to the numerous reported authorities as to the duty of the Solicitor to his client and the various transactions and dealings that the courts have held to be improper or reprehensible conduct in violation of these principles, and which, in addition to their consequences at law, constitute professional misconduct.

Moved by Mr. G. A. Martin, seconded by Mr. Levinter, that the Notice as amended in Convocation be approved, and that a copy be sent to all members of the profession and printed in the Ontario Reports.

Carried.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 15th May 1963, the following members being present: Messrs. Steele (Chairman), Martin (Vice-Chairman), Harris, Levinter, Slemin and Strauss.

VISIBLE FILE-TEXTS

Your Committee recommends that new cards be typed for the visible file in the text-book room which contains lists of text-books under subject and that pockets be purchased to protect the edges of the cards.

VISIBLE FILE-PERIODICALS

Your Committee recommends that a visible file for cards containing the records of periodicals available in the library be purchased in the coming fiscal year.

CATALOGUE CABINETS

Your Committee reports that it will be necessary to acquire in the coming fiscal year new cabinets to hold the catalogue cards in the Great Library and the Phillips Stewart Library. Your Committee has instructed the Chief Librarian to obtain estimates of the cost of suitable cabinets and submit them to the Committee at its June meeting.

AMERICAN ASSOCIATION OF LAW LIBRARIES

Your Committee recommends that the Chief Librarian attend the annual meeting of the American Association of Law Libraries at Mackinac Island from 3rd to 7th July 1963.

RULES — PHILLIPS STEWART LIBRARY ACQUISITIONS

Rules 55 provides that no purchases of books shall be made without the approval of the Library Committee "except where the chairman or two members of the Committee signify in writing that in his or their judgment such purchases are immediately required."

Your Committee recommends that this Rule be amended to provide that purchases of books for the Phillips Stewart Library may be made without the prior approval of the Committee where the Dean of the Law School signifies in writing that in his opinion such purchases are immediately required.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE—Mr. Raney

Your Committee met on the 17th May 1963, the following members being present: Messrs. Raney (Chairman), Ball (Vice-Chairman), Creighton, Evans, Fennell, Jessup, Seaman, Slemin and Steele.

Your Committee reports specially that the following county and district law associations, having failed to file their annual returns within three months from the 15th January 1963, have now filed their returns for 1962 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Halton	$1,220.67 - $400.00	$820.67
Lambton		1,578.92

Muskoka	600.00
Norfolk	625.00
Parry Sound	600.00
Stormont, Dundas and Glengarry	766.67

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman

Your Committee met on Friday, the 17th May 1963, the following members being present: Messrs. R. L. Seaman (Chairman), R. D. Steele, (Vice-Chairman), Ball, Creighton, Evans, Fennell, Ford, Jessup, Levinter, Raney, Sanders, Slemin and Strauss.

SUB-COMMITTEE ON TRUST COMPANIES

At the meeting of your Committee on the 19th April 1963, it was recommended that the Sub-Committee on Trust Companies meet with the senior officers of the Trust Companies Association of Canada, as requested by the Association President, Mr. W. Leo Knowlton, Q.C.

The meeting was held in Convocation Room on Thursday, May 16th, 1963 at 2.00 p.m. and it was agreed that the Trust Companies Association of Canada (Ontario Division) would prepare and present to the Sub-Committee on Trust Companies an Agreement formulating a code of ethics between the Trust Companies and the legal profession with respect to trust functions and the drawing of wills.

UNAUTHORIZED PRACTICE GENERAL

Your Committee considered several matters which have been or are under investigation.

THE REPORT WAS ADOPTED

LEGAL AID COMMITTEE—Mr. Levinter

Your Committee met on Thursday, the 16th May 1963, the following members being present: Messrs. Levinter, (Chairman), Common, O'Brien, Seymour and Strauss.

REGULATIONS - ELIGIBILITY

Your Committee, with the approval of the Minister of Public Welfare of Ontario, recommends that Regulation 3 — Eligible Persons — be amended so that paragraph (b) will read as follows:

"3. Eligible Persons

> The following persons shall be eligible for legal aid —
> (b) Any unmarried person having annual earnings or other means of subsistence of less than $1700.00, and any married person having annual earnings or other means of subsistence of less than $2500.00, together with an additional amount of $300.00 for each dependent, and having insufficient disposable capital to pay for legal services."

BAIL—Legal Aid Cases

At its meeting on the 14th March 1963 the Committee discussed a suggestion by Mr. Levinter that bail be made available in certain legal aid cases. The matter was directed to stand for further consideration, and on 3rd April a memorandum was sent to members of the Committee enclosing copies of a memorandum of 27th March 1963 on "Bail for the Indigent" by Mr. I. Levinter, and copy of a letter of 2nd April 1963 from Mr. John Weisdorf, Assistant Provincial Director.

After careful consideration your Committee is of the opinion that the question of bail in legal aid cases is not one for any further action by the Law Society, but recommends that representations be made to the Attorney-General for a study of the whole question of bail.

THE REPORT WAS ADOPTED

Moved by Mr. McCulloch, seconded by Mr. Williston, that the Legal Aid Committee be requested to investigate the English Legal Aid and Advice System and report back.

Carried.

PUBLIC RELATIONS COMMITTEE—Mr. McCulloch

Your Committee met on the 16th May 1963, the following members being present: Messrs. McCulloch (Chairman), Ball, Evans and O'Brien.

PUBLIC RELATIONS—Canadian Bar Association

Your Committee recommends that a closer relationship be maintained with the Public Relations Committee of the Canadian Bar Association, and that relevant information be exchanged.

SPONSORED TRAVEL

Several solicitors have inquired as to the possibility of organized chartered travel under the sponsorship of the Law Society of Upper Canada.

Your Committee recommends that consideration of the matter stand for further and fuller information.

THE REPORT WAS ADOPTED

CORRESPONDENCE

Petition for Reinstatement—THEODORE NASIMOK (disbarred —17th November 1960)

Mr. G. A. Martin read the Petition and referred to the letters filed in support thereof and in opposition thereto.

Moved, seconded and carried that the Petition be refused.

The Treasurer referred to the following correspondence:

Letter from Mr. G. W. Mason, Q.C., Treasurer of the Law Society, 1947-50, thanking the Treasurer and Benchers for the flowers and good wishes sent at Christmas time.

Letter from R. M. W. Chitty, Q.C., a Life Bencher, thanking the Treasurer and Benchers for their good wishes and the gift of Eden's Memoirs during his recent illness.

Ordered that these letters be received and filed.

GREGORY T. EVANS, Q.C.

The Treasurer announced to Convocation that Mr. Evans had been honoured by St. Thomas University, N.B., by the conferring upon him of an honorary degree of LL.D.

CONVOCATION THEN ROSE

J. D. Arnup
Treasurer

FRIDAY, 21ST JUNE 1963
10:30 A.M.

PRESENT:

The Treasurer, and Messrs. Barlow, Clement, Common, Creighton, Evans, Fennell, Ford, Gregory, Howland, Jessup, Keith, Levinter, G. A. Martin, W. S. Martin, McLaughlin, O'Brien, Raney, Rigney, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Strauss, Weir, R. J. Wilson.

The Minutes of the Meeting of Convocation of 17th May 1963 were read and confirmed.

UNFINISHED BUSINESS (Stand from the meeting of Convocation of 17th May 1963)

APPOINTMENT OF STANDING COMMITTEES:

At the request of the Treasurer, Mr. Robins presented a Report of the meeting of the Treasurer, Chairmen and Vice-Chairmen of Standing Committees:

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA
IN CONVOCATION ASSEMBLED:

A meeting of the Treasurer and Chairmen and Vice-Chairmen of the Standing Committees as presently constituted was held on Thursday, 20th June 1963, and they recommend that the constitution of the Standing Committees for the ensuing year be as follows:

1. FINANCE COMMITTEE

   Messrs. Cassels, Clement, Common, Gregory, Harris, Howland, Keith, Levinter, Martin, W.S., McLaughlin, Sheard, Slemin, Steele, Weir, Wilson, P.D., Wilson, R.F.

2. DISCIPLINE

   Messrs. Ball, Common, Creighton, Ford, Howland, Jessup, Keith, Levinter, Maloney, Martin, G.A., Martin, W.S., McCulloch, McLaughlin, O'Brien, Rigney, Robins, Seymour, Slemin, Wilson, P.D., Wilson, R.F., Wright.

3. LEGAL EDUCATION

   Messrs. Ball, Creighton. Gregory, Howland, Jamieson, Keith, MacTavish, Robins, Sanders, Seaman, Seymour, Sheard, Slemin, Weir, Williston, Wilson, R.F.

4. LIBRARY

   Messrs. Cassels, Chitty, Common, Harris, Keith, Levinter, Maloney, Martin, W.S., McCulloch, Slemin, Steele, Strauss, Williston, Wilson, P.D.

5. UNAUTHORIZED PRACTICE

   Messrs. Ball, Clement, Creighton, Evans, Fennell, Ford, Jessup, Levinter, MacTavish, Raney, Sanders, Seaman, Seymour, Sheard, Slemin, Steele, Strauss, Weir, Williston.

6. REPORTING

   Messrs. Cassels, Clement, Common, Harris, Keith, Levinter, Maloney, Martin, G.A., Martin, W.S., McCulloch, McLaughlin, O'Brien, Strauss, Wilson, P.D., Wright.

7. COUNTY LIBRARIES

   Messrs. Ball, Clement, Creighton, Evans, Fennell, Jessup, MacTavish, Raney, Sanders, Seaman, Slemin, Steele, Strauss, Weir.

8. PUBLIC RELATIONS

   Messrs. Ball, Evans, Jamieson, Martin, W.S., McCulloch, O'Brien, Raney, Weir, Wright.

9. CONTINUING EDUCATION

   Messrs. Evans, Howland, Jamieson, Martin, G.A., O'Brien, Robins, Slemin, Williston.

10. ADMISSIONS

    Messrs. Gregory, Howland, Jamieson, Robins, Sheard, Wilson, R.F., Williston.

11. LEGAL AID

    Messrs. Chitty, Common, Ford, Jamieson, Keith, Levinter, Maloney, Seymour, Strauss, Williston, Wright.

12. PROFESSIONAL CONDUCT

    Messrs.Howland, Martin, G. A., O'Brien, Sheard, Slemin.

All of which is respectfully submitted.

Dated — 20th June 1963.

"J. D. Arnup"
Chairman.

Moved by Mr. Robins, seconded by Mr. G. A. Martin, that the Report be adopted. *Carried.*

Convocation then adjourned to allow the Standing Committees to meet for the election of Chairmen and Vice-Chairmen.

ELECTION OF CHAIRMEN AND VICE-CHAIRMEN

Convocation having resumed, the Reports of the Standing Committees reporting the election of Chairmen and Vice-Chairmen, were adopted:

1. FINANCE COMMITTEE
   Chairman — W. P. Gregory
   Vice-Chairman — Terence Sheard
2. DISCIPLINE COMMITTEE
   Chairman — G. A. Martin
   Vice-Chairman — Brendan O'Brien
3. LEGAL EDUCATION COMMITTEE
   Chairman — W. G. C. Howland
   Vice-Chairman — S. L. Robins
4. LIBRARY COMMITTEE
   Chairman — R. D. Steele
   Vice-Chairman — W. S. Martin
5. UNAUTHORIZED PRACTICE COMMITTEE
   Chairman — R. L. Seaman
   Vice-Chairman — R. D. Steele
6. REPORTING COMMITTEE
   Chairman — Peter Wright
   Vice-Chairman — Brendan O'Brien
7. COUNTY LIBRARIES COMMITTEE
   Chairman — L. M. Ball
   Vice-Chairman — S. E. Fennell
8. PUBLIC RELATIONS COMMITTEE
   Chairman — W. S. Martin
   Vice-Chairman — G. T. Evans
9. CONTINUING EDUCATION COMMITTEE
   Chairman — S. L. Robins
   Vice-Chairman — G. T. Evans
10. ADMISSIONS COMMITTEE
    Chairman — Terence Sheard
    Vice-Chairman — W. G. C. Howland

11. LEGAL AID COMMITTEE
    Chairman — Isadore Levinter
    Vice-Chairman — Peter Wright

12. PROFESSIONAL CONDUCT COMMITTEE
    Chairman — J. A. D. Slemin

ADMISSIONS COMMITTEE — Mr. Sheard

Your Committee met on Thursday, the 20th June 1963, at 3:00 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. W. G. C. Howland and Mr. S. L. Robins.

CALL TO THE BAR AND CERTIFICATES OF FITNESS

Transfers from Other Provinces

The following candidates have passed the examinations set by the Examining Board, have filed the necessary documents and paid the required fee of $411 and now apply for call to the Bar and to be granted Certificates of Fitness:

1. Gordon Ian Farquhar — Alberta
2. Edward Francis Horsey — British Columbia
3. Catherine Dorothy Leggatt — New Brunswick

Approved.

Direct Transfers

Commonwealth Transfers

Your Committee considered applications and made recommendations thereon.

THE REPORT WAS ADOPTED

LEGAL EDUCATION COMMITTEE—Mr. Howland.

Your Committee met on Thursday, the 20th June 1963, at 3:15 p.m., the following members being present: Mr. W. G. C. Howland, Chairman, and Messrs. R. F. Wilson, Seaman, Slemin, Sanders, Keith, Sheard and Robins.

BAR ADMISSION COURSE

FACULTY

The Director requests the approval of the following appointments to the faculty of the Bar Admission Course:

Estate Planning Section

Mr. Marshall A. Cohen, as an Instructor in place of Mr. P. H. H. Ridout, resigned;

Mr. R. L. Sachter, as a Stand-by Instructor in place of Mr. Marshall A. Cohen, promoted to Instructor. *Approved.*

Corporation Law Section

Mr. W. R. Herridge, as an Instructor in place of Mr. D. H. Fricker, resigned. *Approved.*

OSGOODE HALL LAW SCHOOL

CANADIAN BAR ASSOCIATION— ANNUAL MEETING BANFF, ALBERTA, 2ND - 7TH SEPTEMBER 1963

At its meeting on Monday, 17th June 1963, the Faculty settled the list of representatives who will be attending the Annual Meeting of the Canadian Bar Association in Banff, 2nd - 7th September 1963.

The delegates are as follows:

Professor Ivan R. Feltham
Professor D. C. Hefferon

The Dean, as one of the Ontario Commissioners, will be attending the Annual Meeting of the Conference of Commissioners on Uniformity of Legislation in Canada at Edmonton, Alberta, 26th - 30th August 1963, and will attend part of the Annual Meeting of the Canadian Bar Association.

Approved.

REPORT OF THE PROGRAMME IN COMMERCIAL LAW, 1962-63

The Dean submits the following:

The Report of the Programme in Commercial Law, 1962-63 was submitted by Professor I. F. G. Baxter and Professor I. R. Feltham to the Faculty at its meeting on 17th June 1963, and adopted.

The proposals for the programme for the coming year were presented to the Committee.

PROGRAMME OF STUDIES IN CRIMINAL LAW, 1962-63

The Dean submits the following:

The Report of the Programme of Studies in Criminal Law, 1962-63 was submitted by Professor J. D. Morton, Q.C., to the Faculty at its meeting on 17th June 1963, and adopted. Since there is nothing in the Report which requires action by the Legal Education Committee, it is brought to the attention of the Committee for information only, and for this purpose a copy of the Report is annexed hereto.

OSGOODE HALL LAW SCHOOL TEACHING STAFF

John G. McDonald, Esq., Q.C., Special Lecturer on the Faculty of the Law School, has asked to be relieved of his duties with respect to the course in Income Tax, although he is willing to continue the Seminar in the final year in Advanced Taxation.

THIRD YEAR EXAMINATION RESULTS—SPRING, 1963

1. *LL.B. Course*

The full-time members of the Faculty and the Registrar met on Monday, 17th June 1963 to review the examination results of the Third Year and any petitions which had been filed with respect to them. A record of the returns of the examiners is submitted herewith showing those who have passed Class I and Class II, and those who are required to write supplemental examinations.

There were one hundred and eleven (111) students who wrote the Spring Term examinations. The complete returns are as follows:

Scholarships

According to the returns of the examiners, the following are entitled to scholarships:

The Chancellor VanKoughnet Scholarship
H. R. Nathan — $400

The Christopher Robinson Memorial Scholarship
D. C. Matheson — $300

The Matthew Wilson Memorial Scholarship
T. H. M. Jermyn — $200

The Clara Brett Martin Memorial Scholarship
for the highest mark in Estate Planning
H. R. Nathan — $25

The Prize in Conflict of Laws
H. R. Nathan — $50

The Prize in Creditors' Rights
C. C. Johnston — $100

The Prize in Admiralty Law
R. A. Niejadlik — $100

The Prize in Labour Relations Law
D. J. M. Brown — $100

The Insurance Company of North America Prize
J. R. Finley — $200

The Prize in Income Tax
R. G. Cathcart — $50

The Northern Ontario Prize
P. J. Cull — $100

The Butterworth Prize
D. J. M. Brown

The Prize in Public International Law
G. M. Adler

The Reading Law Club Prize in Jurisprudence
W. S. Green — $50

The Dean recommends that Mr. McDonald's resignation with respect to the course in Income Tax and his offer with respect to the Seminar be accepted.

A new lecturer in the course in Income Tax, which is scheduled to begin in January, 1964, must be found and three alternatives were presented to the Committee.

Recommend the matter be referred to the Chairman of this Committee, the Chairman of the Finance Committee and the Dean with power to act.

Summary and Comparative Analysis

	Spring 1962	*Spring 1963*
Honours	2	0
Pass Class I	22	26
Pass Class II	105	73
	129	99
Supplementals	14	12
	143	111
Failures	2	0
	145	111

2. *Post-Graduate Studies*

The Faculty, at its meeting on Monday, 17th June 1963, considered the reports of the external examiners on the theses submitted by the candidates for the degree of Master of Laws, and the following candidates, having complied with the requirements prescribed for advanced study at the Osgoode Hall Law School, are recommended for the Master of Laws degree:

Marshall A. Cohen—"Income Taxation of Inter Vivos Trusts in Canada"

Barry B. Swadron—"The Law Relating to Confining, on the Ground of Mental Disorder of Citizens not Charged or Convicted of a Criminal Offence." *Approved.*

THE REPORT WAS ADOPTED

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were Called to the Bar and the degree of Barrister-at-law was conferred upon them:

Gordon Ian Farquhar — Special — Alberta
Edward Francis Horsey — Special — British Columbia
Catherine Dorothy Leggatt — Special — New Brunswick.

FINANCE COMMITTEE—Mr. Gregory.

Your Committee met on Thursday, the 13th June 1963, the following members being present: Messrs. Gregory (Chairman), Sheard (Vice-Chairman), the Treasurer, Keith, Levinter, W. S. Martin, Slemin, Steele and R. F. Wilson.

FINANCIAL STATEMENT—1st July 1962 to 31st May 1963. *Approved.*

PAST RECORDS

The Secretary reports that the records of the following have been transferred to Past Records:

R. P. Ottewell, Q.C., Toronto	Called—19th March 1923; Deceased—17th May 1963.
G. E. McCann, Toronto (Honorary Life Member)	Called—3rd December 1909; Deceased—23rd May 1963.
R. L. Foster, Q.C., Toronto	Called—21st October 1920; Deceased—28th May 1963.
A. C. Hill, Q.C., Ottawa (Honorary Life Member)	Called—5th June 1903; Deceased—27th May 1963.

A. Siskind, Q.C., London	Called—20th October 1932; Deceased—5th June 1963.
F. Babe, Q.C., Fort William (Honorary Life Member)	Called—20th May 1904; Deceased—9th June 1963.
J. A. Metcalfe, Q.C., Toronto	Called—19th June 1930; Deceased—10th June 1963.
Gerard S. MacLean, Toronto	Called—25th June 1953; Disbarred—17th May 1963.
Frederick C. Brown, Hamilton	Called—15th September 1949; Disbarred—17th May 1963.

Noted.

Suspension for non-payment of Fees

The present procedure for suspension is contained in section 45 of The Law Society Act. Several Benchers have suggested that provision might be made for automatic suspension after a definite time provided by the rules of the Society as is the case in several other provinces.

Your Committee approves in principle of the automatic suspension of members of the Society who are in arrears for fees for a period of three months, and recommends that the matter be referred to Mr. R. F. Reid, Q.C., and Mr. Kenneth P. Jarvis, Deputy Secretary, to draft the necessary amendments to the Law Society Act and the Rules of the Society for submission to your Committee.

Barrister and Solicitor—*Suspended for non-payment of fees.*

G. Ross MacKay was suspended from practice for non-payment of fees for one year from the 19th April 1963. He has now paid all arrears of fees, filed a Declaration with reference to the rules of the Society Respecting Accounts, and requests that his suspension be terminated forthwith.

Your Committee now recommends that he be reinstated as a Barrister and Solicitor.

Maxwell LeRoy Magill asks that his name be removed from the rolls and records of the Law Society at his own request, and submits evidence of severe illness.

Your Committee recommends that the request be granted.

Sub-committee on Salaries

The Sub-Committee on Salaries, consisting of the Treasurer, the Chairman and Vice-Chairman of the Finance Committee, and Messrs. Keith and Levinter, recommend to the Finance Committee certain increases in salary to take effect 1st July 1963, except where otherwise recommended, and your Committe approves.

THE REPORT WAS ADOPTED

Moved by Mr. Gregory, seconded by Mr. Sheard, that pursuant to the provisions of Section 45 of The Law Society Act, R.S.O. 1960, chap. 207, the following Barrister be reinstated as of this date, and that his period of suspension from 19th April 1963 be terminated forthwith:

GORDON ROSS MACKAY

Carried.

Moved by Mr. Gregory, seconded by Mr. Sheard, that the name of MAXWELL LEROY MAGILL be removed from the rolls and records of the Law Society of Upper Canada at his own request.

Carried.

DISCIPLINE COMMITTEE—Mr. G. A. Martin

RE: SAMUEL RESNICK

The Committee reported that after due inquiry it found the solicitor guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he received in trust for the Ontario Woodsworth Memorial Foundation the sum of $125,506.82 more or less and misappropriated it; contrary to Rule 3 of the Rules Respecting Accounts had drawn money from his trust account other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him, and contrary to Rules 7 and 8 of the Rules Respecting Accounts had failed to maintain proper books and accounts as required by those rules; and recommended that the solicitor be disbarred and his name removed from the rolls of the Society.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. G. A. Martin, seconded by Mr. Levinter, that the Report be adopted. *Carried.*

It was accordingly ordered

1. THAT the Report of the Discipline Committee in the matter of SAMUEL RESNICK, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said SAMUEL RESNICK guilty of professional mis-

conduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.

3. THAT the said SAMUEL RESNICK be disbarred.
4. THAT the said SAMUEL RESNICK is unworthy to practice as a Solicitor.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

Re: *Frederick Cleugh Brown.*
Gerard Stanley MacLean.

Orders striking off the Rolls.

LIBRARY COMMITTEE—Mr. Steele.

Your Committee met on the 13th June 1963, the following members being present: Messrs. Steele (Chairman), Martin (Vice-Chairman), Keith, Levinter, Slemin and Strauss.

CATALOGUER

Your Committee recommends that the chairman and the Chief Librarian be authorized to employ a trained librarian to replace Mrs. McCutcheon who will be leaving the library at the end of August 1963.

MISSING BOOKS

Your Committee recommends that an advertisement be inserted in the Ontario Reports advising that the library now lacks *Kerr on Injunctions,* 1927 and *Robertson, Civil Proceedings By and Against the Crown,* 1908 and requesting any member of the Society who has a copy of either of these books, to make it available for the library. The library copies were taken away without permission in 1962. Both books have long been out of print and are very much needed in the library.

THE REPORT WAS ADOPTED

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman.

Your Committee met on Friday, the 21st June 1963, the following members being present: Mr. R. L. Seaman (Chairman), Mr. R. D. Steele (Vice-Chairman), and Messrs. Creighton, Evans, Fennell, Ford, Jessup, Levinter, Raney, Sanders, Seymour, Slemin and Strauss.

NORTHWESTERN ONTARIO LABOUR RELATIONS CONSULTANTS

Your Committee had before it correspondence concerning the use of the title "Counsel" on a letterhead by a member of a Labour Relations firm.

The Committee directed the Chairman to write a letter to the Labour Relations firm, opposing the use of the title "Counsel".

ZOLTAN BARANYAI, *Notary Public*

A letter of complaint with respect to Mr. Baranyai's activities was before the Committee.

Your Committee instructed the Secretary to write the Attorney General recommending revocation of the Notary's commission.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE

At the request of the Treasurer, Mr. Raney presented the report.

Your Committee met on the 21st June 1963, the following members being present: Messrs. Raney (Chairman), Clement, Creighton, Evans, Fennell, Sanders, Seaman, Slemin, Steele and Strauss.

Your Committee reports especially that the following county and district law associations, having failed to file their annual returns within three months from the 15th January 1963, have now filed their returns for 1962 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

	1963
Carleton	$1,850.00
Essex	1,850.00
Frontenac	1,100.00
Lanark	600.00
Lincoln	1,850.00
Oxford	925.00
Renfrew	600.00
Thunder Bay	1,278.49

ANNUAL RETURNS

The following associations have sent in incomplete returns for the year 1962; Huron, Sault Ste. Marie and Simcoe.

The following associations have sent in no returns: Kenora, Lennox and Addington, Lindsay, Nipissing, Peel, Prescott and Russell, and Sudbury.

AMENDMENT — RULE 58

Your Committee recommends that Rule 58 be amended to provide that where, in any county or district, sittings of the Supreme Court of Ontario are held in two or more places and the county or district association wishes to have a library in each place, the annual grants referred to in Rules 60 and 61 may be increased by an amount not exceeding fifty per cent of the grants which would otherwise be made.

THE REPORT WAS ADOPTED

LEGAL AID

The Treasurer read to Convocation the following correspondence —

1. Letter, 24th May 1963 from the Honourable F. M. Cass, Q.C., Attorney-General of Ontario, to the Treasurer;
2. Copy of a letter of 5th June 1963 from the Treasurer to the Attorney-General; and
3. Letter of 7th June 1963 from the Attorney-General to the Treasurer; all three letters referring to the appointment of a joint committee composed of four representatives of the Government and three of the Law Society to investigate and report on legal aid in Ontario.

The Treasurer announced that the three representatives of the Law Society are: Messrs. Isadore Levinter, Q.C., Gregory T. Evans, Q.C., and R. F. Reid, Q.C.

PROFESSIONAL CONDUCT COMMITTEE

Mr. J. A. D. Slemin, Chairman, reported that since March 1963 the Committee held four meetings, each of one hour, to consider rulings on professional conduct and ethics by the Discipline Committee and by the Professional Conduct Committee, to be edited for publication and made available to the members of the profession. Mr. Slemin said that he hoped the Committee would be able to report in September.

THE REPORT WAS RECEIVED

ONTARIO INTER-PROFESSION LIAISON COMMITTEE

Under the heading "Association of Professions", Mr. Arnup reported to the meeting of Convocation on 19th April 1963, that he and the Secretary had attended a dinner meeting on 23rd March when the representatives of seven professions were the guests of the Ontario Medical Association. Mr. Arnup reported that the meeting was for discussion only, and that no commitments had been made or would be made on behalf of the Law Society without the approval of Convocation.

Mr. Howland reported that, at the request of the Treasurer he and Mr. Kenneth P. Jarvis, Deputy Secretary, had attended another meeting at the Association of Architects Building on 18th June 1963, when again the representatives of seven professions were present. It was decided that the Committee should be known for the time being as the Ontario Inter-Profession Liaison Committee, and officers were appointed. It was suggested that the basic aims might be

(i) to further professional groups so that they can bring their special skill to the aid of others in the Community.

(ii) to endeavour to promote understanding between professional groups.

Mr. Howland said that an invitation had been extended to the Committee to hold its next meeting at Osgoode Hall in October.

CORRESPONDENCE

The Treasurer referred to the following correspondence:

Letter from the Executive Director of the John Howard Society of Toronto thanking the Treasurer and Benchers for permitting them to hold their Annual Meeting and Dinner in Convocation Hall on 8th May.

Letters from Wasyl Swystun, Barrister of Winnipeg, and Mrs. June T. Bernhard, Barrister of Toronto, thanking the Treasurer and Benchers for entertaining at a reception on 13th May Judge Alexander Volchkov, President of the Iniurcolleguia of Russia, and Mr. Eugene Kulichev, lawyer of Moscow and member of the Iniurcolleguia.

Memorandum from Ronald C. Merriam, Q.C., Secretary of the Canadian Bar Association, stating that the Third Commonwealth and Empire Law Conference will be held in Sydney, N.S.W., Australia from 25th August to 1st September inclusive, 1965.

Letter from J. M. Simpson, W/C., Assistant Judge Advocate General, Department of National Defence, Canada, thanking the Law Society for the opportunity of a guided tour of Osgoode Hall on 15th May extended to Mr. Oliver C. Barrett, C.B.E., Q.C., Judge Advocate General of the Armed Forces of Great Britain.

Ordered that this correspondence be received and filed.

Letter from The Ontario Committee on Taxation stating that it would be pleased to receive a written submission from the Law Society of Upper Canada.

Moved by Mr. Gregory, seconded by Mr. Common, that Convocation record its opinion that the Law Society of Upper Canada should not present submissions, for the reason amongst others, that its members act from time to time for all interests in the field of taxation; but should suggest to the Ontario Committee on Taxation that the appropriate legal body would appear to be the Canadian Bar Association.

Carried.

SPECIAL COMMITTEE ON ELECTION OF BENCHERS

The Treasurer referred to the existing Special Committee which had been proposed at the meeting of Convocation on 21st April 1961 and appointed by the Treasurer on the 25th May 1961, and stated that he proposed to reconstitute the Special Committee to consider the matters involved and report to Convocation.

BENCHERS

The Treasurer announced to Convocation that —

Mr. Joseph Sedgwick, Q.C., Treasurer of the Law Society 1962-3, had been honoured by Queen's University by the conferring upon him of an honorary degree of LL.D.

The Honourable Duncan K. MacTavish, Q.C. had been honoured by his appointment to the Senate of Canada.

THE DEAN

The Treasurer announced that H. Allan Leal, Q.C., Dean of the Osgoode Hall Law School, had been honoured by Mc-

Master University by the conferring upon him of an honorary degree of LL.D.

CONVOCATION THEN ROSE

J. D. Arnup
Treasurer

SPECIAL MEETING OF CONVOCATION

Thursday, 27th June 1963
12 noon.

PRESENT:

The Treasurer and Messrs. Beaton, Carson, Common, Evans, Ford, Harris, Howland, Jamieson, Keith, Hon. J. Keiller Mackay, Maloney, G. A. Martin, W. S. Martin, Raney, Hon. A. K. Roberts, Robinette, Robins, Sedgwick, Sheard, Slemin, Strauss, Steele and Williston.

LEGAL EDUCATION COMMITTEE—Mr. Howland.

Your Committee met on Thursday, the 27th June 1963, at 11:30 a.m., the following members being present: Mr. W. G. C. Howland, Chairman, Mr. S. L. Robins, Vice-Chairman, and Messrs. Jamieson, Keith, Sheard, Slemin and Williston.

OSGOODE HALL LAW SCHOOL

EXAMINATION RESULTS — SPRING 1963

FIRST YEAR

One hundred and sixty-nine (169) students were entitled to write the Spring Term examinations. One student, through illness, did not present himself for the Spring Term examination. The return is as follows:

Honours — First Year

The following student having passed all examinations and obtained at least 75% of the aggregate marks obtainable is entitled to pass with Honours, under new Rule 21:

J. A. Walker

Scholarships — First Year

According to the return of the examiners the following is entitled to a Scholarship:

J. A. Walker — $270

Prizes — First Year

The following are entitled to Prizes:

The Richard Halliburton Greer Prize
(for the highest mark in Criminal Law)

K. S. Johnson — $50

The Lawyers Club War Memorial Prizes
(for the highest mark in Civil Procedure)

First Prize	— B. Cugelman	— $100
Second Prize	— B. B. C. Tait	— $ 50

The Kenneth Gibson Morden Memorial Prize
(for the highest mark in Evidence)
P. A. C. Carroll — $50

The Samuel Factor Memorial Prize
(for the highest mark in Contracts)
B. I. M. Applebaum — $50

The Prizes in Legal History

First Prize	P. C. G. Lococo	$75
Second Prize	A. Glasner	$50

The Prize in Torts
B. I. M. Applebaum — $35

Summary and Comparative Analysis

	Spring, 1962	*Spring, 1963*
Honours	2	1
Pass Class I	17	21
Pass Class II	56	80
	75	102
Supplementals	46	47
	121	149
Failures	19	20
	140	169

SECOND YEAR

One hundred and sixteen (116) students were entitled to write the Spring Term examinations. The return is as follows:

Honours — Second Year

The following students having passed all examinations and obtained at least 75% of the aggregate marks obtainable are entitled to pass with Honours, under new Rule 21:

P. C. Weiler
M. M. Dennis

According to the return of the examiners, the following are entitled to Scholarships:

1. P. C. Weiler — $200
2. M. M. Dennis — $150

Prizes — Second Year

The following are entitled to Prizes:

The Ivan C. Rand Scholarship
(for the highest mark in Constitutional Law)
P. C. Weiler — $100

The William Bruce Henderson Prize
(for the highest mark in Conveyancing and Mortgages)
M. M. Dennis — $50

The Canada Permanent Toronto General Trust Company Prize
(for the highest mark in Equity)
L. Goodman — $200

The Prize in Company Law
P. C. Weiler — $100

The Prize in Family Law
E. G. Ewaschuk — $35

The Reading Law Club Prize
(for the highest mark in Sale of Goods)
P. C. Weiler — $50

Summary and Comparative Analysis

	Spring, 1962	*Spring, 1963*
Honours	1	2
Pass Class I	9	20
Pass Class II	64	55
	74	77
Supplementals	36	29
	110	106
Failures	2	10
	112	116

THE REPORT WAS ADOPTED

DISCIPLINE COMMITTEE

At the request of the Chairman, Mr. Robins presented the Report:

RE: LEO ANGELO CAVASIN

The Committee reported that after due inquiry it found the solicitor was guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in that he received money in trust and misappropriated it; drew money from his trust account other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him; failed to maintain sufficient balances on deposit in his trust account to meet obligations with respect to funds held in trust for clients; failed to maintain proper books of account as required by the Rules Respecting Accounts.

The solicitor did not attend nor was he represented by counsel.

Moved by Mr. Robins, seconded by Mr. W. S. Martin that the Report be adopted.

Carried.

It was accordingly ordered:

1. THAT the Report of the Discipline Committee in the matter of LEO ANGELO CAVASIN, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said LEO ANGELO CAVASIN guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said LEO ANGELO CAVASIN be disbarred.
4. THAT the said LEO ANGELO CAVASIN is unworthy to practise as a Solicitor.

CONVOCATION ADJOURNED AT 12:20 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Dana H. Porter, Chief Justice of Ontario, the Honourable Mr. Justice Cartwright and the Honourable Mr. Justice Spence of the Supreme Court of Canada, and H. Allan Leal, Q.C., Dean of the Osgoode Hall Law School.

CONVOCATION RESUMED AT 2:30 P.M. at the O'Keefe Centre, a quorum being present.

The Treasurer and Benchers and their guests, and the Dean and the members of the Faculty of Osgoode Hall Law School in academic robes or hoods then proceeded in academic procession to the stage of the auditorium of the O'Keefe Centre.

Mr. W. G. C. Howland, Q.C., Chairman of the Legal Education Committee, read the Prayer.

CONFERRING OF HONORARY DEGREE

The Chairman of the Legal Education Committee read the following citation:

> I present to you, Sir, John Robert Cartwright, whom we honour on this occasion as one of Canada's outstanding figures in the realm of law. An honours graduate of this Law School and a fourth generation lawyer in Ontario, he entered practice in 1920 after a distinguished record as a gallant soldier in World War I. He rapidly became a noted counsel at trial and on appeal, with a special flair for the difficult point, and a unique sympathy for the underdog. He became a Bencher of the Law Society of Upper Canada in 1946, and after 3½ years of useful service to his profession, was appointed in December 1949 to the Supreme Court of Canada, where his broad experience at the bar, his keen understanding of human nature, his innate modesty, his unfailing courtesy to all counsel, young and old, and his familiar zeal for essential justice, have gained him not only the respect of the public but the deepest regard and affection of his colleagues of the bar. We therefore commend to you this distinguished jurist for our highest academic honour.

The Treasurer then conferred the degree of Doctor of Laws, honoris causa, upon John Robert Cartwright.

CONFERRING OF DEGREES OF LL.M.

The Chairman of the Legal Education Committee requested the Treasurer to confer upon the following candidates who have complied with the requirements prescribed for graduate study at the Osgoode Hall Law School, the degree of Master of Laws:

Marshall Albert Cohen

Barry Bernard Swadron

Conferring of Degrees in Course

The Chairman of the Legal Education Committee requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws:

Percy John Stanley Adlam
Gerald Montague Adler
Morris Sam Appleby
Cecil Ross Ball
James Howard Banks
Theodore Belman
Patrick Joseph Cull
Ralph Davidson
Armando Felice Antonio DeLuca
Robert Emmet Desormeau
Jordon Dimoff
Ronald Ralph Dodokin
Morris Elderstein
Walter Stuart Frank Ellis
John Francis Evans
John Errol Farr
Raphael Marvin Fingerhut
George Edward Fine
Charles Cameron Finley
John Robinson Finley
Lawrence Thomas Forbes
John Bruce Gardner
David George Gaviller
Gerald Gold
George Goldberg
Bradley Thomas Granger
Warren Stanley Green
Paul Timothy Hagarty
Frank Marvin Hoffman
Thomas Gordon Jamieson
Alexander Murray Jeffrey
Thomas Harry Jermyn
Herbert Paul Katzman
Allan Roy Keith
Gordon Charles Kelly
Andre Elias Kozak
Seymour Joshua Langer
Robert Corrigan Lee
Irving Shaul Lindzon
Donald Bruce MacDermott
Carol Elaine Mahood
Jeanne Mallory
William Ward Markle
Donald Charles Matheson
William Laurence McAuley
William Robert McCormick
Edward McGill
John Creighton Bright
Donald John Moore Brown
Peter Gordon Cathcart
Arthur Henry Clairman
Robert William Comish
James William Cruickshank
William Thomas McGrenere
Floyd Maxwell McInnis
Donald Alexander McKenzie
Ian Hunter McNish
Sigmund Mintz
Melvin Augustus Morassutti
Jan Josef Munk
Francis James Murphy
Hartley Ronald Nathan
Raymond Arthur Peter Niejadlik
Garry Austin O'Neill
Donald Douglas Organ
Douglas Albert Peppiatt
Raymond Michael Plant
Leon Price
Siegfried Reinhold Max Quickert
Frank Kelso Roberts
Solomon Louis Rosen
Morley Abraham Rosenberg
Ronald Arthur Rubinoff

Dean Saul
Solomon Shulman
Martin Irving Silver
Donald Eric Smith
Gary Smith
Stephen Clifford Smith
Boris Jerry Sorokiwsy
Max Michael Steidman
David Ian Stewart
Graham Alexander Stoodley
Christopher Stoyan
George William Taylor
Joan Diane Teskey
Stanley Morris Tick
Kenny Alwyn Whent
Peter White
John Edward Willson

In absentia
John Paul Charlebois
John Roger Miller Lash

The Treasurer presented the following scholarships and prizes won by members of the graduating class:

The Chancellor Van Koughnet Scholarship — H. R. Nathan

The Christopher Robinson Memorial Scholarship — D. C. Matheson

The Metthew Wilson Memorial Scholarship — T. H. M. Jermyn

The Clara Brett Martin Memorial Scholarship — H. R. Nathan

The Prize in Conflict of Laws — H. R. Nathan

The Prize in Creditors' Rights — C. C. Johnston

The Prize in Admiralty Law — R. A. Niejadlik

The Prize in Labour Relations Law — D. J. M. Brown

The Insurance Company of North America Prize — J. R. Finley

The Prize in Income Tax — R. G. Cathcart

The Northern Ontario Prize — P. J. Cull

The Butterworth Prize — D. J. M. Brown

The Prize in Public International Law — G. M. Adler

The Reading Law Club Prize in Jurisprudence — W. S. Green.

The Treasurer introduced to the new graduates and their families and friends, the Honourable Mr. Justice Cartwright, LL.D., of the Supreme Court of Canada, who addressed Convocation.

CONVOCATION THEN ROSE

Following the meeting of Convocation, the Treasurer and Benchers entertained the graduates, their families and friends at a reception in the main lounge, lower floor, of the O'Keefe Centre.

J. D. Arnup,
Treasurer.

MEETING OF CONVOCATION

FRIDAY, 20TH SEPTEMBER 1963
10:30 A.M.

PRESENT:

The Treasurer and Messrs. Ball, Beaton, Chitty, Clement, Creighton, Davis, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Keith, Maloney, McCulloch, MacTavish, O'Brien, Raney, Robins, Sanders, Seaman, Sedgwick, Seymour, Sheard, Slemin, Steele, Strauss, Weir, R. F. Wilson and Wright.

The Minutes of the Meetings of Convocation of 21st June and 27th June 1963, were read and confirmed.

BENCHERS

The Treasurer announced the death on the 3rd September 1963 of D'Alton Lally McCarthy, Q.C., LL.D., a Life Bencher of the Law Society of Upper Canada since 1941, and an Honorary Life Member of the Society since 1st December 1959.

Mr. McCarthy was first elected a Bencher on the 11th September 1924 to fill a vacancy, and was subsequently elected at the quinquennial elections of 1926, 1931, 1936 and 1941, becoming a Life Bencher on the latter date.

Mr. McCarthy was a member of many Standing and Special Committees, was Chairman of the Discipline Committee for several years. He was elected Treasurer of the Society on the 19th January 1939, and served in that office until the 18th May 1944.

He was President of the Canadian Bar Association, 1939-41, was Vice-President of the Inter American Bar Association, and a member of the American Bar Association.

At the funeral in Toronto on the 6th September 1963 Mr. C. F. H. Carson, Q.C., and Mr. Joseph Sedgwick, Q.C., former Treasurers of the Law Society, Mr. W. G. C. Howland, Q.C., a Bencher, and Mr. W. Earl Smith, Q.C., the Secretary, represented the Law Society.

It was ordered that an expression of the sincere regret of the Benchers be recorded in the Minutes of Convocation.

LEGAL EDUCATION COMMITTEE—Mr. Howland.

Your Committee met on Thursday, the 19th September 1963, at 4:15 p.m., the following members being present: Mr. W. G. C. Howland, Chairman, and Messrs. Ball, Gregory, Keith, Sanders, Seaman, Seymour, Sheard and Slemin.

BAR ADMISSION COURSE

FACULTY

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Association Course:

Mr. G. Selzer as Head Scrutineer in place of Mr. R. L. Sachter, promoted to be a Stand-by Instructor in the Estate Planning Section.

Corporation Law Section

Mr. A. A. Binnington, as an Instructor in place of Mr. J. M. Tory, resigned.

Civil Procedure 1 Section

Mr. Hugh Rowan, as an Instructor in place of Mr. J. B. S. Southey, resigned.

Mr. G. Dennis Lane, as a Stand-by Instructor in place of Mr. Hugh Rowan, promoted to Instructor.

Approved.

PETITIONS

Your Committee considered petitions for admission to the Bar Admission Course and made recommendations thereon.

Gerald M. Adler. The petitioner submits that he obtained the LL.B. degree from the Osgoode Hall Law School in 1963. The petitioner will be attending Yale University for a graduate degree during the academic year 1963-64 and therefore requests the suspension of serving articles for this period together with the suspension of the payment of the admission fee for the Bar Admission Course for the same period.

Approved.

BURSARY

Mr. Patrick Galligan, a lecturer in the Continuing Education series, received an honorarium of $100. He wrote to the Secretary on 25th June returning the cheque and asking that the amount be used to benefit some student either in the law school or in the Bar Admission course who would not be able to obtain assistance otherwise.

Your Committee recommends that the donor be thanked and that the sum be used for a bursary for a student or students in the Bar Admission Course.

ESTIMATES 1963-1964

The estimates of the expenditures for the year 1963-1964 are before the Committee for consideration.

Approved.

OSGOODE HALL LAW SCHOOL

SUPPLEMENTAL EXAMINATION RESULTS—*August, 1963*

The record of the returns of the examiners of the supplemental examinations, August 1963, for all years is submitted herewith.

First Year

There were forty-five (45) students who wrote these examinations and of that number thirty-five (35) students passed clear and have completed the work of their First Year and are entitled to proceed to the Second Year of the LL.B. course in September, 1963. There were three (3) students who failed in one subject, one student who failed in one subject and did not write a second subject, and six (6) students who failed in two subjects. The Faculty has considered each of these failures and, on the basis of their academic record and medical and other evidence, two (2) students have been granted permission to repeat their First Year, and eight (8) students have been asked to withdraw from the School.

Second Year

There were twenty-eight (28) students who wrote these examinations and of that number twenty-six (26) students passed clear and have completed the work of their Second Year and are entitled to proceed into the Third Year of the LL.B. course in September 1963. Two (2) students failed in one subject, and these two students have been permitted to repeat their Second Year. Another student who was permitted to write four supplemental examinations but did not appear for the examinations due to illness has been allowed to repeat his year.

Third Year

There were twelve (12) students who wrote the supplemental examinations in the Third Year of the LL.B. course and all twelve students have passed clear and will be entitled to receive their degrees at the October Convocation.

Received.

ADMISSION TO THE OSGOODE HALL LAW SCHOOL

Your Committee on the recommendation of the Faculty, approved under Regulation 4 (c) the degrees of—

Bachelor of Laws, University of Sydney, New South Wales.

Bachelor of Science in Business Administration, Eastern Michigan University.

Bachelor of Science, Temple University, Philadelphia.

Bachelor of Science in Commerce, Ferris Institute, Michigan.

Bachelor of Arts, University of Vermont and State Agricultural College,

Bachelor of Science in Business Administration, Michigan College of Mining and Technology.

for the purpose of admission of certain students to the First Year.

BURSARIES

The Law Society Foundation has distributed its funds available for financial aid to students in the Ontario law schools in the academic session 1963-64. A cheque has been received on account of the Osgoode Hall Law School in the amount of $3,578.06.

The Dean recommends that these funds in the Osgoode Hall Law School be applied to provide seventeen bursaries of $200.00 each, and one bursary in the amount of $178.06, or such lesser amounts as the Bursary Committee may recommend as a result of its interviews conducted with regard to the award of the already existing bursaries.

The Dean further recommends that these new bursaries be named "The Law Society Foundation Bursaries".

Approved.

PROGRAMME IN COMMERCIAL LAW, 1963-64

At its meeting on 20th June 1963, the Committee had before it a memorandum from the Dean with seven numbered paragraphs. The first paragraph proposed that a second Conference in Commercial Law be held and outlined various subjects to be covered. This paragraph it was recommended stand for further information, which further information is now before the Committee. The Dean recommends that the subject of the Conference be approved.

With respect to paragraphs 2 to 7 the Dean submits further information.

Your Committee recommends that the Conference be held as outlined, and that further consideration of the proposed programme stand.

PROGRAMME OF STUDIES IN CRIMINAL LAW, 1963-64

At its meeting on June 20, 1963, the Committee had before it the report of the Programme of Studies in Criminal Law submitted by Professor Morton to the Faculty. The Committee recommended an initial appropriation be made and that the matter be considered further when the detailed programme is presented to the Committee.

The detailed programme is now before the Committee, and the Dean recommends that a further appropriation be made.

APPROVED, subject to the approval of the Finance Committee.

ESTIMATES 1963-64

The estimates for the academic session 1963-64 for the Law School are before the Committee for consideration.

Approved.

SPECIAL LECTURER IN INCOME TAX

Due to the resignation of John G. McDonald, Q.C., as Special Lecturer in Income Tax, a replacement should be appointed. The Dean recommends that the matter be referred to the Chairman, the Vice-Chairman and the Dean with power to act.

Approved.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Sheard

Your Committee met on Thursday, the 19th September 1963, at 4:00 p.m., the following members being present: Mr. T. Sheard, Chairman, Mr. W. G. C. Howland, Vice-Chairman and Messrs. Gregory and Seaman (pre-empted).

ADMISSION OF STUDENTS-AT-LAW

BAR ADMISSION COURSE

Two hundred and twenty-five candidates having complied with the relevant Regulations, paid the required admission fee of $101.00 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course, as of 1st September 1963:

DIRECT TRANSFERS
TRANSFER FROM ANOTHER PROVINCE
UNITED KINGDOM SOLICITORS
COMMONWEALTH TRANSFER

Your Committee considered applications for Call to the Bar and Admission as Solicitor, and made recommendations thereon.

ADMISSION REGULATIONS — RECIPROCITY

A letter from Mr. Aubrey E. Golden, Barrister and Solicitor, is before the Committee urging that some form of limited reciprocity be arranged between the provincial law societies to enable counsel from other jurisdictions to appear in limited cases.

Your Committee recommends that the matter stand for further information.

REPORT OF THE EXAMINING BOARD

The report of the examinations held in September 1963, is before the Committee. Of the three candidates, one has passed. He is:

John Douglas Lambert.

Approved.

ESTIMATES 1963-64

The estimates of the expenditures for the year 1963-1964 are before the Committee for consideration.

Approved.

THE REPORT WAS ADOPTED.

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, the 18th September 1963, the following members being present: Messrs. Gregory (Chairman), Harris, Howland, Keith, Levinter, Slemin and Steele.

FINANCIAL STATEMENT — 1st June to 31st August 1963
ANNUAL FINANCIAL STATEMENT
ESTIMATES, 1963-64

Your Committee recommends that these matters stand for consideration to the October meeting.

ROLLS AND RECORDS

The Secretary reports —

Appointments to the Bench

That the following former members of the Law Society have been honoured in their appointment to judicial office, and their records have been transferred to the inactive list:

H. R. Deyman, Q.C., Cobourg	Called—18th June 1936; Appointed Judge, Peterborough County, 28th June 1963.
L. A. Deziel, Q.C., Windsor	Called—18th June 1936; Appointed Judge, Essex County, 5th July 1963.
Abraham Lieff, Q.C., Ottawa	Called—18th November 1926; Appointed Judge, S.C.O. 12th July 1963.

Deaths

That the following former members of the Law Society have died and their records have been transferred to Past Records:

R. W. D. Lewis, Q.C., London	Called—16th September 1926; Died—3rd January 1963.
M. O. Inglis, Q.C., Toronto	Called—20th October 1927; Died—10th June 1963.
N. J. Dilella, Toronto	Called—20th September 1957; Died—18th June 1963.
J. F. H. McCarthy, Q.C., Toronto (Honorary Life Member)	Called—11th October 1905; Died—19th June 1963.
F. C. McBurney, Q.C., Niagara Falls (Honorary Life Member)	Called—7th June 1895; Died—26th June 1963.
G. B. Strathy, Q.C., Toronto Honorary Life Member	Called—30th June 1903; Died—13th July 1963.
G. P. McHugh, Scarborough	Called—23rd May 1913; Died—13th July 1963.
C. C. Calvin, Q.C., Toronto	Called—20th November 1919; Died—3rd August 1963.
A. J. Holmes, Q.C., Toronto	Called—20th March 1924; Died—3rd August 1963.
J. R. Rumball, Q.C., Toronto	Called—18th September 1914; Died—15th August 1963.
W. C. James, Toronto	Called—15th May 1922; Died—16th August 1963.

E. S. Livermore, Q.C., London	Called—21st June 1928; Died—19th August 1963.
D. L. McCarthy, Q.C., Toronto	Called—20th September 1895; Died—3rd September 1963.

Disbarments

That the following former members of the Law Society have been disbarred and struck off the rolls and their names have been removed from the rolls and records of the Law Society.

Samuel Resnick, Toronto	Called—15th September 1949; Disbarred—21st June 1963.
L. A. Cavasin, Hamilton	Called—23rd June 1955; Disbarred—27th June 1963.

Noted.

The Secretary asks permission to transfer the Record Sheets of the following to Past Records:

J. Warner Murphy, Camlachie	Called—10th February 1916; Not practising.
Lorne M. Firth, Q.C., Ottawa	Called—16th December 1948; Retired.
Ian Munro, Q.C., Elliot Lake	Called—18th December 1952; Magistrate.

Approved.

Change of Name

Robert Morton McDerment — was admitted on the rolls and records of the Law Society as *Robert M. McDerment.* He now asks that his name be changed to *Robert Morton McDerment.*

Your Committee recommends that the request be granted, and that the necessary changes be made on the rolls and records of the Law Society.

Legal Meetings and Entertainments in Osgoode Hall

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

26th September — The Lawyers Club — Dinner Meeting — Barristers Lounge and Convocation Hall — 5:30 p.m.

21st November — The Lawyers Club — Dinner Meeting — Barristers Lounge and Convocation Hall.

9th October — Guild of Our Lady of Good Counsel — Dinner Meeting — Barristers Lounge and Convocation Hall — 5:30 - 9:30 p.m.

25th October — Class of 1958 — Reunion Dinner — Barristers Lounge and Convocation Hall.

Canadian Bar Association — *Civil Liberties Section* — the use of the Lawyers' Lounge for meetings at 7:30 p.m. on the following dates:

Wednesday, 23rd October
Wednesday, 20th November
Wednesday, 18th December
Wednesday, 15th January, 1964
Wednesday, 18th March, 1964
Wednesday, 15th April, 1964

Canadian Bar Association — *Ontario Taxation Division* — the use of the Barristers' Lounge on the second Wednesday evening in each month from October 1963 to May 1964 at 7 p.m.

Reading Law Club — dinner meetings in Convocation Hall on the following dates:

1963	*1964*
17th October	9th January
14th November	6th February
	5th March
	9th April
	7th May

Osgoode Hall Legal and Literary Society — the use of Convocation Hall for its annual First Year Reception on Wednesday, October 2nd at 4 p.m.

Approved.

THE REPORT WAS ADOPTED.

DISCIPLINE COMMITTEE—Mr. O'Brien

RE: MICHAEL ROBERT JOSEPH HEFFER

The Committee reported that after due inquiry it found that the solicitor had been guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he —

1. received in trust for the Estate of Frederick John Fusco the sum of $375.44, more or less, and failed to pay it into his trust account;

2. contrary to Rule 3 of the Rules Respecting Accounts, has drawn money from his trust account other than money properly required for payment to or on behalf of clients or in respect of liabilities of clients to him;
3. contrary to Rule 6 of the Rules Respecting Accounts, has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule.

and recommended that the solicitor be disbarred and that his name be stricken from the rolls and records of the Society.

The solicitor did not appear nor was he represented by counsel.

Moved by Mr. O'Brien, seconded by Mr. Howland, that the Report be adopted.

Carried.

IT WAS ACCORDINGLY ORDERED

1. THAT the Report of the Discipline Committee in the matter of MICHAEL ROBERT JOSEPH HEFFER, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said MICHAEL ROBERT JOSEPH HEFFER guilty of professional misconduct, and of conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said MICHAEL ROBERT JOSEPH HEFFER be disbarred.
4. THAT the said MICHAEL ROBERT JOSEPH HEFFER is unworthy to practise as a solicitor.

COMPENSATION FUND

Mr. O'Brien presented a Report on the Compensation Fund for the period 1st January to 30th June 1963.

TO THE BENCHERS OF THE LAW SOCIETY OF UPPER CANADA IN CONVOCATION ASSEMBLED:

The DISCIPLINE COMMITTEE begs leave to report:

COMPENSATION FUND

FINANCIAL SUMMARY

From 1st January 1963 to 30th June 1963

Balance in Fund 31st December 1962	$339,053.22

Receipts		
Levy	$22,000.00	
Investment Income	4,066.19	
Recoveries	1,975.00	$ 28,041.19
		$367,094.41
Disbursements		
Claims		$155,978.75
		$211.115.66
This balance is increased by the sum of (increase in market value of securities)		5,687.00
Balance in Fund 30th June, 1963		$216,802.66

DETAILS

During the period 1st January 1963, to 30th June 1963, your Committee considered applications for grants out of the Compensation Fund in respect of the defalcations of Mervyn Cohen, W. T. Cook, A. R. Douglas, N. M. Dunn, R. E. Fairs, H. B. Galloway, A. D. Hall, M. L. Magill, G. J. Majic, R. N. Meakes, G. W. Poole, W. H. Swayze, John Velanoff, Robert Wherry and R. D. Wills. In each case where a grant was made your Committee was satisfied that a solicitor and client relationship existed and that the loss resulted from misappropriation by the solicitor. The applications were disposed of as follows:

APPLICATIONS PAID

Re: *Mervyn Cohen* — Eleven (disbarred 17th June 1960)	$ 55,468.75
Re: *W. T. Cook* — One (died 11th Dec. 1960)	8,033.55
Re: *A. R. Douglas* — One (suspended 14th Dec. 1962)	2,538.47
Re: *N. M. Dunn* — One (disbarred 14th Dec. 1962)	6,115.38
Re: *R. E. Fairs* — Four (disbarred 12th April 1962)	10,172.41
Re: *H. B. Galloway* — Two (disbarred Nov. 16th 1962)	5,200.00
Re: *A. D. Hall* — Two (died 1st May 1952)	289.59

Re: M. L. Magill — Two (ceased to administer his affairs 21st June 1963)	6,800.00
Re: *C. J. Majic* — One (disbarred 14th Dec. 1962)	50.00
Re: R. N. Meakes — One (died 24th Mar. 1961)	200.00
Re: *G. W. Poole* — One (disbarred 23rd Feb. 1962)	3,968.57
Re: *W. H. Swayze* — Two (disbarred 15th Feb. 1963)	7,430.92
Re: *John Velanoff* — Thirteen (disbarred 17th Nov. 1961)	45,794.71
Re: *Robert Wherry* — One (disbarred 16th Nov. 1962)	2,016.40
Re: *R. D. Wills* — Three (disbarred 18th Jan. 1963)	1,900.00
Total grants paid during the period 1st January 1963 to 30th June 1963	$155,978.75

Applications Refused (1st January 1963 to 30th June 1963)

Re: *Mervyn Cohen* — Six (disbarred 17th June 1960)	$ 96,392.00

Recoveries for the Compensation Fund (1st January 1963 to 30th June 1963)

Re: *V. Alksnis* (disbarred 15th Sept. 1961)	1,500.00
Re: *Kenneth E. Cunningham* (disbarred 17th Apr. 1959)	325.00
Re: *F. D. White* (removed from Rolls 17th June 1960)	150.00
	$ 1,975.00

Balance in the Compensation Fund as of 30th June 1963	$216,803.00

Outstanding Claims

Applications for payment out of the Compensation Fund totalling $837,073.54 have been submitted to 30th June 1963, but have not yet been disposed of. They relate to the following former solicitors:

F. C. Brown	$ 42,463.80
R. J. Corkery	7,985.00
A. R. Douglas	11,575.35
N. M. Dunn	10,813.96
R. E. Fairs	19,560.56
H. B. Galloway	2,697.06
K. A. Glancy	30,095.20
J. R. Grummett	817.01
Murray Gruson	292,219.31
A. D. Hall	855.63
J. B. Lavis	1,000.00
G. S. MacLean	56,040.00
G. J. Majic	99,704.69
R. F. X. Marentette	36,537.00
R. N. Meakes	26,180.89
H. A. Newall	1,400.00
B. L. Ogryzek	5,200.00
B. J. S. Pitt	21,550.00
G. W. Poole	50.00
Samuel Resnick	116,916.39
J. M. Reycraft	1,524.93
D. L. Shanoff	10,000.00
W. H. Swayze	14,047.94
John Velanoff	27,838.82
	$837,073.54

It is likely that a portion of these applications will fail to comply with the requirements of The Law Society Act, but it is impossible to tell what proportion will result in grants from the Fund.

THE REPORT WAS RECEIVED

Moved by Mr. O'Brien, seconded by Mr. McCulloch, that a mimeographed copy of this Report be sent to all Benchers.

Carried.

ORDERS

The Secretary placed before Convocation the following Orders which, in compliance with Rule 79, are entered on the Minutes of Convocation:

Re: SAMUEL RESNICK
LEO ANGELO CAVASIN

Orders Striking off the Rolls

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 18th September 1963, the following members being present: Messrs. Steele (Chairman), Harris, Keith, Levinter, Slemin and Strauss.

Times

Your Committee reports that it has authorized the Chief Librarian to discontinue the library's subscription to the Times newspaper and to dispose of 77 volumes of the following publications:

Kelly's Handbook to the Titled, Landed and Official Classes
Burke's Peerage
De Brett's Peerage
Statesmen's Year-Book
Walford's County Families
Whitaker's Peerage

Cataloguer

Your Committee reports that Miss Nieves Farin, a trained librarian with four years experience as a cataloguer at Northeastern University in Boston, has applied for the position. Your Committee recommends that she be permitted to work in the library for a month as a cataloguer and, if her work is satisfactory, that she be engaged from the 26th August 1963.

Catalogue Cabinets

Your Committee recommends to the Finance Committee that new catalogue cabinets be purchased for the Great Library and the Phillips Stewart Library.

Estimates

Your Committee's estimates of expenditure for the year 1963-64 was approved at $53,500.00 for submission to the Finance Committee.

NIGHT LIBRARIANS

Your Committee recommends that the following students be appointed to act as night librarians for the year 1963-64; B. Applebaum, S. H. Feldman, J. P. Freedman, G. D. Gordon, D. A. C. Harvey, G. Logan, R. C. Rowe, J. D. Sharples, L. Sosna, and H. L. E. White.

Moved by Mr. Steele, seconded by Mr. Strauss, that the Report be adopted.

Moved in amendment by Mr. Wright, seconded by Mr. R. F. Wilson, that the authority of the Chief Librarian to discontinue the Library's subscription to The Times newspaper, be withdrawn, and that the subscription be continued.

The amendment was carried.

The Report as amended was adopted.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman.

Your Committee met on Friday, the 20th September 1963, the following members being present: Messrs. R. L. Seaman (Chairman), R. D. Steele, (Vice-Chairman), and Messrs. Ball, Clement, Creighton, Evans, Fennell, Ford, MacTavish, Raney, Sanders, Seymour, Slemin and Strauss.

DIVISION COURTS ACT

The Committee recommended that representations be renewed to the Attorney-General with respect to amending Section 100 of The Division Courts Act, to provide that except with the approval of the presiding judge, no one but a barrister, solicitor or student-at-law may appear at the trial or hearing of an action in those cases in which an appeal lies.

The Committee suggested and the Chairman agreed to see the Attorney-General before the October meeting.

UNAUTHORIZED PRACTICE GENERAL

The Committee considered several matters which have been or are under investigation. In one matter your Committee recommended that counsel investigate, and in the other, that counsel continue his investigation.

ESTIMATES 1963-64

The estimates of expenditures for the year 1963-64 are before the Committee for consideration.

Approved.

THE REPORT WAS ADOPTED

COUNTY LIBRARIES COMMITTEE — Mr. Ball

Your Committee met on the 20th September 1963, the following members being present: Messrs. Ball (Chairman), Fennell (Vice-Chairman), Clement, Creighton, Evans, MacTavish, Raney, Sanders, Seaman, Seymour, Slemin, Steele and Strauss.

ANNUAL GRANTS

Your Committee reports specially that the following county and district associations, having failed to file their annual returns within three months from the 15th January 1963, have now filed their returns for 1962 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Huron	$600.00
Kenora	600.00
Simcoe	846.67

ANNUAL RETURNS

Your Committee reports that the following associations have not sent in their annual returns for the year 1962:

Lennox & Addington, Lindsay, Nipissing, Peel, Prescott and Russell, and Sudbury.

ESTIMATES

Your Committee's estimate of Expenditures for the year 1963-64 was approved at $55,000.00 for submission to the Finance Committee.

THE REPORT WAS ADOPTED

CONTINUING EDUCATION COMMITTEE — Mr. Robins

Your Committee met on Thursday, the 19th September 1963, the following members being present: Messrs. Howland (in the Chair), O'Brien and Slemin.

ESTIMATES — 1963-64

Your Committee approved the estimates for 1963-64 for reference to the Finance Committee.

LECTURES TO COUNTY AND DISTRICT LAW ASSOCIATIONS

In the autumn of 1958 the Committee approved of a programme of sending lecturers on special subjects to County and

District Law Associations, on request. The programme was popular during 1959, but has since been used very little. In the summer of 1963 one Association asked for lectures this autumn.

Your Committee recommends that the question of policy be referred to the Chairman, Vice-Chairman and Mr. Howland for consideration and report.

CONTINUING EDUCATION LECTURES 1963— "Selected Subjects 1963" (3 volumes — "Trade Competition", "Mentally Disabled — Medical Liability", "Arrest and Interrogation".)

The total number registered for the special course of lectures was 477. Approximately 47% of the members of the profession registered were from outside the Metropolitan Toronto area. Two doctors and one Hospital Administrator registered and paid the fee for the lectures, and 35 doctor members of the Medico-Legal Society were permitted to register without fee for the March 22nd lectures on "Medical and Hospital Liability". 67 different cities, towns and villages throughout Ontario, from Kirkland Lake in the north, Sault Ste. Marie in the west, and Hawkesbury in the east, were represented. The usual buffet luncheons were held on each Saturday. Richard DeBoo Limited printed the lectures, and copies have been distributed to all those registered for the course. Copies at special prices were supplied to the Law Society for its subscribers, the Great Library, County Law Associations, and law students enrolled in approved Law Schools in Ontario. The general sale price is $25.00 a set. Specially bound volumes will be presented to the lecturers and the members of the Committee. Richard DeBoo again provided the Secretary with a sufficient number of copies so that one could be presented to each of the other Canadian Law Societies, the Law Society of England, and certain selected Law Libraries.

The financial statement in connection with the lectures for 1963 is as follows:

Receipts		
477 registrations @ $15		$ 7,155.00
Disbursements		
O.W.N. notices	110.08	
Expenses of Mr. G. T. Evans	275.00	
Expenses of lecturers	191.60	

Caretaking	70.00	
Rental of coat racks	68.20	
Catering	2,142.60	
Bar	8.18	
Honoraria — Lecturers	1,800.00	
Richard DeBoo Ltd. — books	2,386.45	7,052.11
Excess of receipts over disbursements —		$ 102,89

Summary

Balance to credit of Continuing Education Committee	$12,494.37
Excess of receipts over disbursements, 1963 course	102.89
Total to credit of Committee at this date	$12,597.26

Continuing Education Lectures 1964

Your Committee recommends that for 1964 a series of lectures be given, on suitable dates in March, on "Taxation", and that consideration be given to including some lectures on Pension Plans and Excise Duties.

THE REPORT WAS ADOPTED

PROFESSIONAL CONDUCT COMMITTEE — Mr. Slemin

Your Committee met on Thursday, the 19th September 1963, the following members being present: Messrs. Slemin (Chairman), Howland, O'Brien and Sheard.

Rulings on Professional Conduct

Your Committee again reviewed and revised rulings on professional conduct and ethics for publication; and will hold a special meeting on 3rd October when it is proposed to approve a report for presentation to Convocation on October 18th.

Committee Membership

Your Committee recommends that the membership of the Committee be increased from five to seven.

THE REPORT WAS ADOPTED

SPECIAL COMMITTEE ON ELECTION OF BENCHERS

The Treasurer referred to his statements at the May and June Convocations concerning the desirability of reviewing the entire matter of the system of election of benchers. He stated that he had appointed a new committee as follows:

Mr. R. F. Wilson, Chairman
Messrs. C. F. H. Carson
J. J. Robinette
S. E. Fennell
A. R. Jessup

The Treasurer stated that he had prepared a memorandum of the subjects so far suggested for consideration, and it was directed that a copy be sent to all Benchers.

He added that any suggestions with reference to the matter would be welcomed and should be furnished to the Secretary.

CORRESPONDENCE

The Treasurer read the following correspondence:

Letters from Mrs. D. L. McCarthy and Mrs. Ian Sinclair thanking the Treasurer and Benchers for the expression of sympathy and flowers on the death of the late D. L. McCarthy, Q.C., a former Treasurer of the Law Society of Upper Canada.

Letter from the Honourable F. H. Barlow thanking the Treasurer and Benchers for their expression of sympathy on the death of his wife.

Letters from Mrs. Helen Murray and from Miss Margaret R. Smith, the latter enclosing a copy of a resolution of the Kappa Beta Pi Legal Sorority expressing the sincere thanks of the members of that Sorority for the reception and cocktail party extended to those attending the Convention on 22nd June 1963.

ORDERED that this correspondence be received and filed.

LAW SOCIETY COAT OF ARMS AND STANDARD

Mr. Sedgwick informed Convocation that consideration of these matters originated in June 1962 when Her Royal Highness, the Princess Royal visited the Law Society of Upper

Canada and Osgoode Hall and became an Honorary Bencher of this Society. On that occasion proper respect to the Society's Royal Guest required that her personal standard be flown during her visit. His interest in the matter, enthusiastically supported by Mr. W. Earl Smith, the Secretary, and Mr. Kenneth P. Jarvis, the Deputy Secretary, led to the preparation of sketches in colour of an appropriate coat of arms and a Law Society standard.

Without any obligation on the part of the Law Society, inquiries were made from the College of Arms which has approved in principle of the proposed Coat of Arms.

Mr. Sedgwick also pointed out that if application were made for the grant of Arms, the Law Society could take advantage of recent permission under which the Grant would be made by Her Majesty under the style of "Queen of Canada". Mr. Sedgwick asked for the opinion of Convocation, and considerable discussion followed.

Moved by Mr. Sedgwick, seconded by Mr. McTavish, that Convocation approve in principle of proceeding to apply for a grant of Arms and for the purchase of a Law Society Standard.

Carried.

Moved by Mr. Jamieson, seconded by Mr. Fennell, that the Treasurer be authorized to appoint a Special Committee on Law Society Arms and Standard with power to act.

Carried.

The Treasurer appointed the following Special Committee herein: Messrs. Sedgwick, Keith and Wright.

CONVOCATION THEN ROSE

J. D. Arnup
Treasurer

MEETING OF CONVOCATION

Friday, 18th October 1963
10:30 a.m.

Present:

The Treasurer and Messrs. Ball, Chitty, Creighton, Evans, Fennell, Ford, Gregory, Harris, Howland, Jamieson, Jessup, Keith, Levinter, Maloney, W. S. Martin, McCulloch, McLaughlin, MacTavish, O'Brien, Raney, Rigney, Robins, Sanders, Seaman, Sheard, Slemin, Steele, Strauss, Weir, Williston, P. D. Wilson, R. F. Wilson, and Wright.

The Minutes of the Meeting of Convocation of 20th September 1963 were read and confirmed.

LEGAL EDUCATION COMMITTEE — Mr. Howland

Your Committee met on Thursday, 17th October 1963, at 4:00 p.m., the following members being present: Mr. W. G. C. Howland, Chairman, Mr. S. L. Robins, Vice-Chairman, and Messrs. Ball, Gregory, Keith, Sanders, Seaman and Slemin.

BAR ADMISSION COURSE

Faculty

The Director requests the approval of the Committee to the following appointments to the faculty of the Bar Admission Course:

Civil Procedure II Section

Mr. R. Roy McMurtry, Jr., as an Instructor in place of Mr. Gordon Atlin, granted leave of absence for one year on account of illness;

Mr. Harvey J. Bliss, as an Instructor in place of Mr. M. J. Haffey, Q.C., who, because of trial commitments, asked to be permitted to act as a Stand-by Instructor for one year;

Mr. J. C. Carson, as a Stand-by Instructor, in place of Mr. R. Roy McMurtry, Jr., promoted to Instructor;

Mr. M. J. Haffey, Q.C. as a Stand-by Instructor

Approved.

DIRECTOR'S ANNUAL REPORT

The Director's Annual Report is as follows:

"I have been asked to make a report on the state of the Bar Admission Course at the present time.

NUMBERS

In the teaching period which began 9th September 1963 there are 253 students of whom five are repeating the course who failed it last year and one is repeating it who failed the year before.

Under articles, there are 228 students who came from the following institutions and jurisdictions:

English	1
Commonwealth Transfer	1
British Columbia	1
Dalhousie	2
New Brunswick	4
Osgoode Hall	109
Ottawa	21
Queen's	17
Saskatchewan	2
Toronto	40
Western	30

The five Ontario law schools awarded LL.Bs in 1963 to 236 people. It will, therefore, be seen that all but 19 entered the Bar Admission Course this year. Last year, of 247 Ontario LL.Bs, 230 entered.

CURRICULUM

There has been no major change in the curriculum of the Course this year. There are still 13 courses which occupy the number of weeks set forth opposite their names:

Real Estate	3 weeks
Civil Procedure (I)	3 weeks
Civil Procedure (II)	2 weeks
Creditors' Rights and Bankruptcy	2 weeks
Commercial Law	1½ weeks
Corporation Law	1½ weeks
Estate Planning	3 weeks
Surrogate Court Practice	1 week
Domestic Relations	2 weeks
Criminal Procedure	2 weeks

Landlord and Tenant	1	week
Professional Conduct	1	week
Law Office Management	1	week

During the last six weeks of the teaching period two hours per week are devoted to Bookkeeping.

FACULTY

The Faculty still numbers about 250 of whom about 189 are lawyers. There are comparatively few resignations received each year and the places of those who resign have so far been able to be filled with well qualified persons. As time goes on I propose to give the choice in filling vacancies to lawyers who themselves have taken the Bar Admission Course because I think they will have a better idea of the responsibilities of instructors and the ways in which an instructor can be helpful. The appointment of these Bar Admission Course graduates has already begun but on a very limited scale because all its graduates are still of recent vintage.

BURSARIES

This year there was $4,575 available for bursaries received from the following sources:

The Lawyers Club of Toronto	$1,000.00
British Mortgage & Trust Company	1,000.00
Law Society Foundation	2,075.95
Course instructors who returned their honoraria	400.00
A lecturer in the Continuing Education Series who returned his honorarium	100.00

It will be seen that the largest single source for bursaries is now the Law Society Foundation.

This year there were 55 applications for bursaries and I should think that at least 45 of these showed real and pressing need. The Bursaries Committee, which consisted of the Chairman of this Committee and the Director of the Bar Admission Course, after fully considering all applications awarded 22 bursaries of $200.00 each and one bursary of $175.95.

INTEREST OF OTHER JURISDICTIONS

There seems to be a growing interest in what we are doing in several of the States of the United States, I was invited by Mr. Harrison Tweed, the Chairman of the Committee on Continuing Education of the Bar of the American Bar Association, to attend the American Bar Association convention in Chicago on 11th August and to take part in a so-called seminar. About 45 minutes was made available to me to speak to an audience of perhaps 100 persons consisting of practising lawyers, Directors of Continuing Education from several States and professional law teachers. All expressed great interest but, at the same time, were somewhat shocked and amazed by the scope and extent of pre-qualification legal education here in Ontario. Since my return I have had requests from six or seven of these State directors or members of committees who have to do with practical education in their own States for further information and for material used in our Course.

In June, Mr. Eli Jarmel, who is a member of the Faculty of Rutgers State University and who is in charge of practical education for New Jersey, came up to spend two days with me because that State proposes to start a 10 weeks course either this year or next.

In Volume 16 Number 1 of the Journal of Legal Education published by the Association of American Law Schools there is an article by Professor A. R. Thompson of the University of Alberta Law School entitled "Canadian Experience in Practical Training" which reviews the whole subject, criticizes Ontario for apparently making the statement at some conference that "the ideal balance of academic and practical training has been achieved" in Ontario and goes on to say that this is probably not a fact. I am trying to find out who made the statement in the first place. I was not at the conference in question myself. If I had been I would have said that there was some hope that we had achieved the best balance so far. Professor Thompson is, on the whole, favourably disposed to our Ontario system but points out two things he conceives to be disadvantages. One is that two years are added to the period of legal training in comparison with most jurisdictions in the United States which, together with the $290.00 tuition fee for the Bar Admission Course, may mean that worthy candidates are being excluded from a career in law. The second is that "continued innovation and improvement in the practice of law will be disserved by the Bar Admission Course". He supports this by saying "efficient practice training will tend to standardization and perpetuation of existing techniques" and that there is "danger of inbreeding . . . . from the fact that, unlike university law teachers who are drawn from many and varied jurisdictions, course instructors (are) drawn exclusively from Ontario law firms". This criticism seems to overlook the fact that our students have had academic law training before they ever get to us and furthermore lawyers have always received their practical training from members of the bar in which they begin to practise. All Ontario is doing is to put that training on a more systematic and, it is to be hoped, a more efficient basis.

I have been invited to a conference at Arden House in December where these matters will probably be discussed at greater length and hope to get some refreshing ideas at that time."

Received.

BURSARIES

The Secretary has received a cheque from Mr. Stanley C. Biggs, Q.C. President of The Lawyers Club, in the amount of $1,000.00 for bursaries to be awarded to students in the Bar Admission Course. The correspondence in this matter is before the Committee.

Your Committee recommends that it be received with thanks.

OSGOODE HALL LAW SCHOOL

LAW SCHOOL ADMISSIONS

The Report of the Law School Admissions Committee for the Annual Session 1963-64 as adopted by the Faculty at its meeting on Tuesday, 8th October 1963, is before the Committee. A summary and comparative analysis of the disposition of applications for admission to the First Year is as follows:

	Academic Session 1963-64	*Academic Session 1962-63*
Applications received	281	248
Applications refused	15	15
Applications approved	266	233
Withdrawals before and after registration (to date)	78	45
Net	188	188
Plus repeaters, etc.	9	1
First Year enrolment	197	189

The Report for the Annual Session 1963-64 indicates an increase in the number of applications of 33, or 13.3%. There was a decrease in the number of applications refused from 6.1% in 1962-63 to 5.7% in 1963-64. The percentage of non-degree candidates fell from 13.3% in 1962-63 to 12.1% in 1963-64.

The increase in the number of withdrawals before and after registration is a matter of some concern to the Faculty. In fact, the number of withdrawals rose to 78, or 27.7% in 1963-64 over 45, or 18.2% in 1962-63. This may be attributable to the fact that an increasing number of applicants are applying at two or more of the Ontario law schools. The Faculty has undertaken a study of this matter and will present a report at a later date.

Received.

SPECIAL LECTURER IN INCOME TAX

Due to the resignation of John G. McDonald, Q.C., as Special Lecturer in Income Tax, a replacement is required to teach the course in the academic session 1963-64 commencing in January 1964.

The Dean recommends that the appointment of Harold Purdy Crawford of Messrs. Osler, Hoskin & Harcourt be approved and that his appointment should be for one year at the usual rate of remuneration.

Approved.

LAW SOCIETY SCHOLARSHIP FOR POST-GRADUATE STUDY

B. Barry Swadron. The Law Society scholarships for post-graduate studies were established to benefit graduates of Canadian Law Schools in amounts not exceeding $3,000.00 each to be determined in the circumstances of each case by the Committee.

Mr. Swadron is a graduate of Osgoode Hall Law School — LL.B. 1961; LL.M. 1963. He applies for a scholarship to assist him with doctoral work at the Faculty of Law, University of Pennsylvania.

The Dean sets out in a memorandum other assistance Mr. Swadron expects to receive and recommends that a grant of $1,000.00 be made to him as a Law Society Scholarship for Post-graduate study.

Approved.

SALARIES SUB-COMMITTEE — OSGOODE HALL LAW SCHOOL FACULTY

A recommendation is before the Committee that a Sub-Committee be appointed by the Chairman to make recommendations to the Committee with respect to salaries of the Osgoode Hall Law School Faculty.

Your Committee recommends that the recommendation be approved. (The Chairman appointed Messrs. Howland, Robins, Keith and Williston).

BURSARIES — REPORT OF COMMITTEE

The Bursaries Committee, consisting of Mr. P. D. Wilson, the Dean and Professor Baxter, recommends the award of forty bursaries as set out in its report which is before the Committee.

Your Committee recommends that the report be accepted.

The Committee expressed its thanks to Mr. P. D. Wilson.

BURSARIES

The Secretary has received a cheque from Mr. Stanley C. Biggs, Q.C., President of the Lawyers Club, in the amount of $1,200.00 for bursaries to be awarded to students at Osgoode Hall Law School. The correspondence in this matter is before the Committee.

Accepted with thanks.

CRIMINAL LAW PROGRAMME

For the academic session 1962-63 the Committee recommended an allocation of $10,000.00.

The Dean submits a financial statement covering the receipts and expenditures of the programme.

Received.

COMMERCIAL LAW PROGRAMME

For the academic session 1962-63 the Committee recommended an allocation of $10,000.00.

The Dean submits a financial statement covering the receipts and expenditures of the programme.

Received.

THE REPORT WAS ADOPTED.

ADMISSIONS COMMITTEE—Mr. Sheard

Your Committee met on Thursday, the 17th October 1963, at 3:30 p.m., the following members being present: Mr. W. G. C. Howland, the Vice-Chairman, in the Chair, Mr. W. P. Gregory and Mr. S. L. Robins.

ADMISSION OF STUDENTS-AT-LAW

Bar Admission Course

The following candidates having complied with the relevant Regulations, paid the required admission fee of $101.00 and filed the necessary papers, apply for admission to the Law Society as students-at-law in the Bar Admission Course, as of 1st September, 1963:

Under Bar Admission Regulations — Part II — No. 2

226. Harding, John Gilbert—B.A. Western 1960; LL.B. Western 1963
227. Popovich, Ernest William—B.A. Western 1960; LL.B. Western 1963
228. Woron, Jerry Harold—B.A. Western 1959; LL.B. Western 1962

Approved.

TRANSFER—*Regulation 2* and *Commonwealth Transfer*

Your Committee considered applications for transfer and made recommendations thereon.

THE REPORT WAS ADOPTED.

CALL TO THE BAR

The following candidates were presented to the Treasurer and Convocation, were Called to the Bar and the degree of Barrister-at-law was conferred upon them:

Stanley Gelman

John Douglas Lambert—Special—British Columbia.

FINANCE COMMITTEE—Mr. Gregory

Your Committee met on Wednesday, 16th October 1963, the following members being present: Messrs. Gregory (Chairman), Common, Harris, Howland, Keith, Levinter, W. S. Martin, Slemin and Steele.

FINANCIAL STATEMENT, 1st July to 30th September 1963 — *Approved.*

ANNUAL FINANCIAL STATEMENT

The Annual Statement for the year ending 30th June 1963, as certified by the auditors, Messrs. Clarkson, Gordon & Company, was considered. Your Committee recommends that the Statement as submitted be approved for presentation to Convocation and for publication pursuant to the Rules.

ESTIMATES, 1963-64

An estimate of the probable receipts and disbursements for the year 1963-64 is submitted herewith and recommended for approval.

ROLLS AND RECORDS

The Secretary reports —

Appointment to the Bench

That the following former member of the Law Society has been honoured in his appointment to judicial office, and his record has been transferred to the inactive list:

S. L. Clunis, Q.C., Chatham	Called — 3rd February 1936; Appointed C.C. Judge, Essex, 4th October 1963.

Deaths

That the following former members of the Law Society have died and their records have been transferred to Past Records:

G. M. Kelley, Q.C., Toronto (Honorary Life Member)	Called—22nd May 1894; Died—22nd September 1963.
D. M. Grant, Q.C., Toronto (Honorary Life Member)	Called—Easter 1891; Died—27th September 1963.
W. W. McLaughlin, Q.C., Toronto	Called—17th June 1920; Died—12th October 1963.

Disbarment

The following former member of the Law Society has been disbarred and struck off the rolls and his name has been removed from the rolls and records of the Law Society:

M. R. J. Heffer, Whitby	Called—27th June 1957; Disbarred—20th September 1963.

Noted.

LEGAL EDUCATION COMMITTEE

Phillips-Stewart Library — Stairway

At its meeting on 16th May 1963 the Legal Education Committee considered, among other things, increasing of accommodation for shelving books in the south reading room by installing a stairway.

The Legal Education Committee recommended, subject to the approval of the Finance Committee, that the stair be approved, the position to be decided by the Chairman of the Legal Education Committee, the Chairman of the Finance Committee, and the Dean.

Approved.

LAW SOCIETY SCHOLARSHIP FOR POST-GRADUATE STUDY

B. Barry Swadron took his LL.B. degree in 1961, and his LL.M. degree in 1963 at Osgoode Hall. He now applies for assistance in connection with his doctoral work at the Faculty of Law, University of Pennsylvania. The Dean recommends that a grant be made to Mr. Swadron in the amount of $1,000.00. The Chairmen and Vice-Chairmen of the Finance and Legal Education Committees have approved informally.

Your Committee approves of the recommendation that a grant in the amount of $1,000.00 be made to Mr. Swadron.

REVISION OF RULES: FINANCE COMMITTEE

Mr. R. F. Reid, Q.C. is presently attempting a complete redrafting and revision of Rules. He says the general object of the revision of the Society's Rules is the removal of extraneous and out-of-date matters, and also to remove details from the Rules which change frequently, such as matters of fees.

Before proceeding further with the revision of the Rules, Mr. Reid has asked the Committee to consider certain matters of policy:

(1) *Fees*

It has been suggested that all members of the Society, no matters what their type of practice or whether they are in practice, should pay full fees. This would eliminate the present class referred to as "Bar Only" — members of the Society who are not in practice as solicitors.

Your Committee recommends that all members of the Society, regardless of the type of practice in which they are engaged, or whether they are in practice, be charged the same fee, presently $50.00 a year.

(2) *Suspension for Non-Payment of Fees*

The question of automatic suspension for non-payment of fees was referred to Mr. Reid and Mr. Jarvis, the Deputy Secretary. Their proposed recommendations and the necessary amendment to the Law Society Act will be considered by the Discipline Committee on 18th October next, and will then be referred to the Finance Committee.

Your Committee approves in principle of the automatic suspension of members for non-payment of fees, and will consider the relevant draft rules at its next meeting.

(3) *Re-admission to practice after a period of non-practice*

(a) Members who pay full fees but do not practice. This would appear to present no problem.

(b) Members who pay Bar Fees only.
The suggestion here is that such persons wishing to return to practice as solicitors — depending somewhat on the length of the period of non-practice — should take the Bar Admission Course, but there would be no question of any arrears of fees.

(c) Members who pay no fees.
The suggestion is that these take the Bar Admission Course, but pay no arrears.

Your Committee recommends that those members referred to in (b) — members who pay Bar Fee only (if this class is continued), and (c) — members who pay no fees — be required to take the Bar Admission Course without the payment of arrears of fees.

(4) *Estimates*

It is suggested that all committees adopt a true budget system, and that on approval of the Committee's budget by the Finance Committee and Convocation, each committee could then make expenditures within its budget without further recourse to Convocation and the Finance Committee.

Your Committee approves in principle of the suggestion.

LEGAL MEETINGS AND ENTERTAINMENTS IN OSGOODE HALL

Pursuant to the authority given by the Finance Committee, the Secretary reports that permission has been given for the following functions:

October 18th — Legal and Literary Society, Annual Hall Fall Ball to be held in Convocation Hall, the Cafeteria, and the Men's Lounge.

November 4th — Medico-Legal Society — Dinner Meeting — Convocation Hall and the Barristers' Lounge.

November 16th — Class Reunion of the 1948 Graduating Class — Convocation Hall and the Barristers' Lounge.

May 1 - 2, 1964 — 1964 Commercial Law Conference.

Approved.

THE REPORT WAS ADOPTED.

ROLLS ADD RECORDS

James Aitchison — The Treasurer read a letter dated 17th October 1963 from James Aitchison, a member of the Society, stating that he wished to have his name transferred to Past Records as he was not well and was ceasing to practice.

Moved by Mr. Gregory, seconded by Mr. Sheard, that the request be granted, and that the Secretary be authorized to effect the transfer as if the granting of the request were part of the Finance Committee Report.

Carried.

DISCIPLINE COMMITTEE

Mr. O'Brien, Vice-Chairman, presented the Report of the Discipline Committee:

RE: GRANT ROLAND MCCREADY

The Committee reported that after due inquiry it found that the solicitor was guilty of professional misconduct and conduct unbecoming a barrister and solicitor in that he had failed to comply with certain rules of the Rules Respecting Accounts of the Law Society of Upper Canada, and recommended that he be reprimanded in Convocation; that he be required to submit semi-annual audited statements for the next two years; and that he be required to pay the cost of the Society's investigation.

Moved by Mr. O'Brien, seconded by Mr. Robins, that the Report be adopted.

The solicitor attended with his counsel, Mr. A. R. Paterson, who addressed Convocation and read a letter of 10th October 1963 from the solicitor to Messrs. Clarkson Gordon & Company.

The motion was carried.

The solicitor again attended with his counsel and was reprimanded by the Treasurer.

ORDER

RE: MICHAEL ROBERT JOSEPH HEFFER — Striking off the Rolls.

LIBRARY COMMITTEE—Mr. Steele

Your Committee met on the 16th day of October 1963, the following members being present: Messrs. Steele (Chairman), Martin (Vice-Chairman), Harris, Levinter, Maloney, Slemin and Strauss.

MISSING BOOKS

Your Committee reports that it authorized the purchase of certain books, of which seven volumes at a cost of $95.00 are to replace books taken from the library without permission.

SUNDAY OPENING — PHILLIPS STEWART LIBRARY

Your Committee recommends that the Phillips Stewart Library be open on Sundays from one o'clock in the afternoon till ten o'clock in the evening, starting on the 20th day of October next, so long as, in the opinion of the Dean, the attendance is large enough to make this advisable.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES — *Rule 55*

Moved by Mr. Steele, seconded by Mr. W. S. Martin, that the second sentence of the second paragraph of Rule 55 be amended to read as follows:

> "No purchases shall be made without the approval of the Committee except where the chairman or two members of the Committee, or the Dean of the Osgoode Hall Law School if the books in question are intended for the Phillips Stewart Library, signify in writing that in his or their judgment such purchases are immediately required."

Carried.

REPORTING COMMITTEE—Mr. Wright

Your Committee met on Wednesday, the 16th October 1963, the following members being present: Messrs. Wright (Chairman), Common, Harris, Levinter, W. S. Martin, Maloney and Strauss.

ESTIMATES, 1963-64

Your Committee approved of estimates for the year 1963-64 for submission to the Finance Committee.

REASONS FOR JUDGMENT

In a letter of March 20, 1963 Mr. W. B. Common, Q.C., Deputy Attorney-General, informed the Secretary that during the debate on the departmental estimates, Department of the Attorney-General, it had been suggested that in all cases where Reasons for Judgment have been delivered, copies of the Reasons should be filed in the office of the Clerk or Registrar of the appropriate Court in order that they might be available to the litigants without cost.

Your Committee considered the suggestion, and will consider it again at its next meeting after Mr. Common has discussed the matter further with the Attorney-General.

THE REPORT WAS ADOPTED.

UNAUTHORIZED PRACTICE COMMITTEE—Mr. Seaman

Your Committee met on Friday, the 18th day of October, 1963, the following members being present: Mr. R. L. Seaman (Chairman), Mr. R. D. Steele (Vice-Chairman), and Messrs. Ball, Creighton, Evans, Fennell, Ford, Levinter, Raney, Sanders, Slemin and Strauss.

DIVISION COURTS ACT

On October 17th, 1963, at the request of your Committee, the Chairman attended on the Attorney-General with respect to amending Section 100 of The Division Courts Act, that except with the approval of the presiding judge, no one but a barrister, solicitor, or student-at-law may appear at the trial or hearing of an action in those cases in which an appeal lies.

Further discussion of this matter was set over until the November meeting awaiting the Attorney-General's reply.

REVISION OF LAW SOCIETY RULE 84

At its meeting 18th October 1963, the Committee recommended that Rule 84 be repealed and the following substituted therefor:

Rule 84 The unauthorized practice committee is responsible to Convocation for all matters relating to the unauthorized practice of law. The Committee shall consider and report on all such matters whether raised by way of complaint or otherwise and may, subject to the approval of Convocation, make such arrangements and take such steps as the committee deems necessary or desirable for the protection of the public and the profession.

THE REPORT WAS ADOPTED.

COUNTY LIBRARIES COMMITTEE—Mr. Ball

Your Committee met on 18th October 1963, the following members being present: Messrs. Ball (Chairman), Fennell (Vice-Chairman), Creighton, Evans, Raney, Sanders, Seaman, Slemin, Steele and Strauss.

ANNUAL GRANTS

Your Committee reports specially that the following district associations, having failed to file their annual returns within three months from 15th January 1963, have now filed their returns for 1962 and otherwise complied with the Rules adopted from time to time relating to county law libraries, and recommends that grants be made to them as follows:

Sault Ste. Marie	$1,125.00
Sudbury	1,192.50

The following associations have not yet sent in their annual returns for the year 1962: Lennox and Addington, Lindsay, Nipissing, Peel, and Prescott and Russell.

COUNTY AND DISTRICT ASSOCIATION GRANTS

Your Committee reports that it has directed that a survey be made of the sources of revenue and the expenditures of the county and district law associations.

THE REPORT WAS ADOPTED.

AMENDMENT OF RULES — *Rules 58 and 61*

Moved by Mr. Ball, seconded by Mr. Fennell, that Rule 58 be amended by adding a subsection as follows:

> "(5) Where sittings of the Supreme Court of Ontario are held in two or more towns or cities in any county or district, the county or district law association may establish a library in each; if more than one library has been established in any county or district the annual grant to the law association under Rules 60 and 61 may be increased by an amount not exceeding 50 per cent of the grant that would otherwise be made."

Carried.

Moved by Mr. Ball, seconded by Mr. Fennell, that Rule 61(2) be amended to read:

> "61.(2) Subject to the provisions of Rules 58(5) and 64 the total amount paid to any association except the County of York Law Association in any year shall not exceed $1,850.00."

Carried.

LEGAL AID COMMITTEE—Mr. Levinter

Your Committee met on Thursday, 17th October 1963, the following members being present: Messrs. Levinter (Chairman), Ford, Keith and Strauss.

Mr. John Weisdorf, Assistant Provincial Director was present by request.

ESTIMATES — 1963-64

Your Committee approved of estimates for the year 1963-64 for submission to the Finance Committee.

REVISION OF RULES

Your Committee recommends the adoption of the following rule:

> "The Legal Aid Committee is responsible to Convocation for the general supervision of the plan of Legal Aid for needy persons and subject to the approval of Convocation, may make such arrangements and appoint such personnel and make such expenditures as the Committee may deem necessary for the carrying out of the Plan."

PART TIME ASSISTANT

In view of the increase in the work of the office of the Assistant Provincial Director, Mr. Weisdorf has requested authorization to employ one part time solicitor to assist him in his duties.

Your Committee recommends that Mr. Weisdorf be authorized to engage a part time Assistant on a three months trial basis.

LEGAL AID IN ENGLAND

At the meeting of Convocation on 17th May 1963, following the adoption of the Report of the Legal Aid Committee, it was moved, seconded and carried that the Legal Aid Committee be requested to investigate the English Legal Aid and Advice System, and report back. As Mr. John Weisdorf, the Assistant Provincial Director, was going to England on holidays, he was asked to make a preliminary investigation and report, and his report has been submitted.

In consideration of the fact that a Joint Committee on Legal Aid has been appointed by the Attorney-General and the Treasurer of the Law Society, and is presently considering the whole question of legal aid, your Committee recommends that its consideration of the matter be deferred.

THE REPORT WAS ADOPTED.

PROFESSIONAL CONDUCT COMMITTEE—Mr. Slemin

Between the 15th February and the 3rd October 1963 your Committee has met on seven occasions, each meeting lasting one hour. An average of four members has been present on each occasion; the Chairman being present at all meetings, Messrs. O'Brien and Sheard at all but one, and Mr. Arnup at three meetings as a member of the Committee and one as Treasurer.

Mr. R. F. Reid, Q.C., was retained to prepare, in consultation with the Secretary, a draft of the material to be considered, and he and the Secretary have been present on all occasions.

In its Report of 14th March 1963 your Committee expressed its opinion that the preparation of a code of legal ethics was neither practicable nor desirable; and recommended the publication of a looseleaf book containing the Canons of Legal Ethics of the Canadian Bar Association, the rulings on matters of professional conduct by the Discipline Committee and Professional Conduct Committee, such rulings made in the future, and other relevant material.

Your Committee has now reviewed and revised all rulings on professional conduct made by it or the Discipline Committee, and recommends to Convocation the adoption of Rulings 1 to 30.

Your Committee recommends the adoption by the Law Society of Upper Canada of the Canons of Legal Ethics as adopted by the Canadian Bar Association, 2nd September 1920.

COMMITTEE MEMBERSHIP

In its Report of 19th September 1963, your Committee recommended that the membership of the Committee be increased from five to seven. The Treasurer has appointed Messrs. S. E. Fennell, Q.C., and Nathan Strauss, Q.C., to the Committee.

AMENDMENT OF RULE

Your Committee recommends the adoption of the following Rule:

> "The Professional Conduct Committee is responsible to Convocation for all matters relating to professional conduct and may give such advice and assistance and, subject to the approval of Convocation make such rulings and take such further steps as the committee deems necessary or desirable for the maintenance of the highest standards of conduct."

The Chairman read a letter of October 11th from Mr. O'Brien with reference to Ruling 26, and a letter of October 12th from Mr. Raney referring to County and District Law Association tariffs, and to a solictor acting for more than one party.

Moved by Mr. Slemin, seconded by Mr. O'Brien, that the Report be adopted.

Moved in amendment by Mr. Williston, seconded by Mr. Weir, that Ruling 30 be referred back to the Committee for consideration of the suggestions made by Messrs. Fennell and Williston.

The amendment was carried.

The motion as amended was carried.

REMEMBRANCE DAY SERVICE — 1963

The Treasurer reminded Convocation that for the past seven years a simple and dignified order of service had been held on or near Remembrance Day.

Ordered that the Service be held this year on Friday, 8th November, and that the matter be referred to Messrs. Cassels and Wright.

CONVOCATION ADJOURNED AT 12:45 P.M.

The Treasurer and Benchers entertained at luncheon the Honourable Mr. Justice McLennan, the Honourable Mr. Justice Lieff, and Dean Leal.

Convocation resumed at 2:30 p.m., a quorum being present.

The Treasurer and Benchers, their guests, and members of the Faculty of Osgoode Hall Law School in academic robes or hoods, then proceeded to Convocation Hall and took their places on the dais.

The body of the Hall was occupied by the graduating students, their families and friends.

CONFERRING OF DEGREES IN COURSE

Mr. W. G. C. Howland, Q.C., Chairman of the Legal Education Committee, requested the Treasurer to confer upon the following candidates who have completed the course of study at the Osgoode Hall Law School and passed the prescribed examinations, the degree of Bachelor of Laws. The Dean presented the candidates and the Treasurer conferred the degrees:

Ralph Stephen Back
John Perry Borden
Ted Arthur Frederick Brookes
John Douglas Burgar
Robert Vincent Leo Callahan
Nina Chyz
Joseph Alexander DeSommer
Jeannine Elaine DeVos
Paul Gilmore Ellis
Arnold Epstein
Charles Joseph Gardner
Eve Perrier Hargraft
Charles Christopher Johnston
Michael James McQuaid
Costley Leacroft Morris
Paul James Sullivan
Thomas Rene Sutherland
Jared Edgett Tisdale
Edwin Knight Weir

In absentia

Robert Ivor Lee Cristall

The Treasurer congratulated the new graduates, and introduced the Honourable Mr. Justice McLennan of the Court of Appeal of the Supreme Court of Ontario, who addressed Convocation.

CONVOCATION THEN ROSE

At the conclusion of the ceremonies, the Treasurer and Benchers entertained the graduates, their families and friends at a reception in the Law School Cafeteria.

J. D. Arnup
Treasurer

MEETING OF CONVOCATION

FRIDAY, 1ST NOVEMBER 1963
11:30 a.m.

PRESENT:

The Treasurer and Messrs. Ball, Beaton, Common, Ford, Howland, Jessup, Keith, McCulloch, McLaughlin, McTague, O'Brien, Robins, Sheard, Strauss, P. D. Wilson and R. F. Wilson.

DISCIPLINE COMMITTEE

Mr. O'Brien, Vice-Chairman, presented the Report of the Discipline Committee:

RE: EARL HUBERT SLATER

Mr. O'Brien read two letters of October 31st, 1963 from Mr. D. G. E. Thompson, Q.C., counsel for the solicitor.

The Committee reported that after due inquiry the solicitor was guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in that he

1. contrary to Rule 6 of the Rules Respecting Accounts has failed to maintain sufficient balances on deposit in his trust account to meet all obligations with respect to funds held in trust for clients as required by that Rule:
2. contrary to Rules 7 and 8 of the Rules Respecting Accounts has failed to maintain proper books of account as required by those Rules.

Moved by Mr. O'Brien, seconded by Mr. Ford, that the Report be adopted.

The solicitor did not appear nor was he represented by counsel.

The motion was carried.

It was accordingly ordered:

1. THAT the Report of the Discipline Committee in the matter of EARL HUBERT SLATER, Barrister, a member of this Society and a Solicitor of the Supreme Court of Ontario, be adopted.
2. THAT upon the facts ascertained and appearing by the the said Report and the evidence and other papers referred to and submitted to Convocation therewith, Convocation finds the said EARL HUBERT SLATER guilty of professional misconduct and conduct unbecoming a Barrister and Solicitor in respect of the charges dealt with by the said Report.
3. THAT the said EARL HUBERT SLATER be disbarred.
4. THAT the said EARL HUBERT SLATER is unworthy to practise as a Solicitor.

CONVOCATION THEN ROSE

J. D. Arnup
Treasurer

M.E.

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